

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149347

FILED  
Jan 08, 2006  
Secretary of State

Entity Name: ESP MANAGEMENT SERVICES AGENCY, INC.

## Current Principal Place of Business:

% EMPLOYER SELECT PLAN  
6450 ROCKSIDE WOODS BLVD. S SUITE 290  
INDEPENDENCE, OH 441312230

## New Principal Place of Business:

% BENEFITS RESOURCE GROUP  
6480 ROCKSIDE WOODS BLVD. S SUITE 210  
INDEPENDENCE, OH 441312230

## Current Mailing Address:

% EMPLOYER SELECT PLAN  
6450 ROCKSIDE WOODS BLVD. S SUITE 290  
INDEPENDENCE, OH 441312230

## New Mailing Address:

% BENEFITS RESOURCE GROUP  
6480 ROCKSIDE WOODS BLVD. S SUITE 210  
INDEPENDENCE, OH 441312230

FEI Number: 11-3709217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

R & A AGENTS, INC.  
% WILLIAM R. O'NEILL, ESQ.  
850 PARK SHORE DRIVE THIRD FLOOR  
NAPLES, FL 341033587 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: FARRO, CHARLES J  
Address: 970 CAPE MARCO DR # 1006  
City-St-Zip: MARCO ISLAND, FL 34145

Title: PRES ( ) Delete  
Name: CREA, JOSEPH R  
Address: 2609 HIDDEN CANYON  
City-St-Zip: BRECKSVILLE, OH 44141

Title: VP ( ) Delete  
Name: HINKLE, MARK J  
Address: 4272 JANWOOD  
City-St-Zip: CORLEY, OH 44321

Title: VP ( ) Delete  
Name: HIRSCH, ELIZABETH A  
Address: 11164 MALVERN DR  
City-St-Zip: NORTH ROYALTON, OH 44133

Title: VP (X) Delete  
Name: HIRSCH, BRIAN R  
Address: 11164 MALVERN DR  
City-St-Zip: NORTH ROYALTON, OH 44133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: HIRSCH, BRIAN R  
Address: 11164 MALVERN DR  
City-St-Zip: NORTH ROYALTON, OH 44133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES J. FARRO

CEO

01/08/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date