

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024373

FILED
Jan 12, 2006
Secretary of State

Entity Name: BENEFIT SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

2620 S TAMiami TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

8023 COLLINGWOOD COURT
UNIVERSITY PARK, FL 342012358

Current Mailing Address:

2620 S TAMiami TRAIL
SARASOTA, FL 34239

New Mailing Address:

8023 COLLINGWOOD COURT
UNIVERSITY PARK, FL 34201

FEI Number: 75-3145152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIE, BERNARD H
2620 S TAMiami TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BARRIE, BERNARD H
8023 COLLINGWOOD COURT
UNIVERSITY PARK, FL 34201 US

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: BERNARD BARRIE

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRIE, BERNARD H
Address: 2620 S TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRIE, BERNARD H
Address: 8023 COLLINGWOOD COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

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: BERNARD H BARRIE

D

01/12/2006

Electronic Signature of Signing Officer or Director

Date