2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 05, 2006
Secretary of State

DOCUMENT# P04000080886

Entity Name: BETTER BENEFITS GROUP, INC.

Current Principal Place of Business:

261 GOLFVIEW DR
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

261 GOLFVIEW DR
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-1184898 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BORIS, DARYL
261 GOLFVIEW DR
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BORIS, DARYLL
261 GOLFVIEW DR
TEQUESTA, FL 33469 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: DARYLL BORIS 09/05/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BORIS, DARYL
Address: 261 GOLFVIEW DR
City-St-Zip: TEQUESTA, FL 33469

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BORIS, DARYLL
Address: 261 GOLFVIEW DR
City-St-Zip: TEQUESTA, FL 33469

Title: V ( ) Change (X) Addition
Name: BORIS, PAUL S
Address: 261 GOLFVIEW DR
City-St-Zip: TEQUESTA, FL 33469

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: DARYLL BORIS P 09/05/2006
Electronic Signature of Signing Officer or Director Date