

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105868

FILED
Apr 20, 2006
Secretary of State

Entity Name: BENEFITS COMMUNICATION GROUP II, INC.

Current Principal Place of Business:

2379 NEWBURY COURT
WELLINGTON, FL 33414

New Principal Place of Business:

11199 POLO CLUB ROAD
WELLINGTON, FL 33414

Current Mailing Address:

2379 NEWBURY COURT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 34-2005566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33RD AVENUE SUITE 117
FORT LAUDERDALE, FL 33309 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: D () Delete
Name: WEINGART, JAY
Address: 2379 NEWBURY COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAY WEINGART

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date