2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Aug 09, 2006 8:00 am Secretary of State DOCUMENT # P04000136507 1. Entity Name 08-09-2006 90013 008 \*\*\*550.00 MORRIS BENEFITS RESEARCH, INC. Principal Place of Business Mailing Address 8115 WEST GULF BLVD 8115 WEST GULF BLVD TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 2. Principal Place of Business 115 W. Gul PO BUX Suite, Apt. #, etc. 2nd MOORE - CR2E034 (4/06) 4. FEI Number City & State Applied For 77-0646903 lasu Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARPENTER, RICHARD N 8115 WEST GULF BLVD Street Address (P.O. Box Number is Not Acceptable) TREASURE ISLAND FL 33706 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ☐ Addition CARPENTER, RICHARD N NAME NAME 8115 WEST GULF BLVD STREET ADDRESS STREET ADDRESS TREASURE ISLAND FL 33706 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITEF ☐ Chance ■ Addition ROBYN, MORRIS NAME **PO BOX 803** STREET ADDRESS STREET ADDRESS CHAGRIN FALL OH 44022 CITY-ST-ZIP CITY ST-ZIP THE ☐ Delete Change Addition MICHAEL, COHENGREENBERG NAME 2846 BENTWOOD DR STREET ADDRESS STREET ADDRESS MARIETTA GA 30062 CITY-ST-ZIP CITY - ST - ZIP TTLE ☐ Delete TITLE ☐ Change ☐ Addition JOANNE, PECINA NAME 3827 CENTENNIAL TRAIL STREET ADDRESS STREET ADDRESS **DULUTH GA 30096** 01Y-ST-7P CITY ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental text is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Richard N. Conperter SIGNATURE: