

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156909

Entity Name: STARMARK BENEFITS INC.

FILED  
Feb 15, 2006  
Secretary of State

## Current Principal Place of Business:

8751 W BROWARD BOULEVARD  
300  
PLANTATION, FL 33324

## Current Mailing Address:

8751 W BROWARD BOULEVARD  
300  
PLANTATION, FL 33324

## New Principal Place of Business:

7901 SW 6TH COURT  
400  
PLANTATION, FL 33324

## New Mailing Address:

PO BOX 19199  
PLANTATION, FL 33318

FEI Number: 14-1917982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 32314-6200  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 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: DPST ( ) Delete  
Name: FLAX, MICHAEL D  
Address: 2929 UNIVERSITY DR  
City-St-Zip: CORAL SPRINGS, FL 33065

## 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: MICHAEL FLAX

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date