

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006670

FILED
Apr 21, 2007
Secretary of State

Entity Name: RIGHT BENEFIT CONSULTANTS, INC.

Current Principal Place of Business:

3900 HOLLYWOOD BLVD STE 102
HOLLYWOOD, FL 33021

New Principal Place of Business:

4977 NW 67TH AVE
LAUDERHILL, FL 33319

Current Mailing Address:

3900 HOLLYWOOD BLVD STE 102
HOLLYWOOD, FL 33021

New Mailing Address:

4977 NW 67TH AVE
LAUDERHILL, FL 33319

FEI Number: 14-1921144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, TAMASHIA
3900 HOLLYWOOD BLVD STE 102
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BUCKNER, TAMASHIA
4977 NW 67TH AVE
LAUDERHILL, FL 33319 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:

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUCKNER, TAMASHIA
Address: 3900 HOLLYWOOD BLVD STE 102
City-St-Zip: HOLLYWOOD, FL 33021

Title: DST () Delete
Name: BUCKNER, MARCELL
Address: 3900 HOLLYWOOD BLVD STE 102
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUCKNER, TAMASHIA
Address: 4977 NW 67TH AVE
City-St-Zip: LAUDERHILL, FL 33319

Title: DST (X) Change () Addition
Name: BUCKNER, MARCELL
Address: 4977 NW 67TH AVE
City-St-Zip: LAUDERHILL, FL 33319

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: TAMASHIA BUCKNER

DP

04/21/2007

Electronic Signature of Signing Officer or Director

Date