

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012100

Entity Name: ABC BENEFITS GROUP INC.

FILED  
Mar 22, 2006  
Secretary of State

## Current Principal Place of Business:

31 31 CLINT MOORE RD.  
APT 204  
BOCA RATON, FL 33496

## New Principal Place of Business:

6413 CONGRESS AVE.  
SUITE 230  
BOCA RATON, FL 33487

## Current Mailing Address:

31 31 CLINT MOORE RD.  
APT 204  
BOCA RATON, FL 33496

## New Mailing Address:

6413 CONGRESS AVE.  
SUITE 230  
BOCA RATON, FL 33487

FEI Number: 20-2262050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHATZ, SAM MR.  
3131 CLINT MOORE RD  
204  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

SHATZ, SAM MR.  
6413 CONGRESS AVE.  
230  
BOCA RATON, FL 33487 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: SAM SHATZ

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHATZ, HAROLD MR.  
Address: 5171D LAKE CATALINA DR.  
City-St-Zip: BOCA RATON, FL 33496

Title: VP ( ) Delete  
Name: TUCKER, STEPHEN M MR.  
Address: 3131 CLINT MOORE RD.  
City-St-Zip: BOCA RATON, FL 33496

Title: SEC. ( ) Delete  
Name: SHATZ, SAM MR.  
Address: 3131 CLINT MOORE RD  
City-St-Zip: BOCA RATON, FL 33496

Title: TREA ( ) Delete  
Name: SHATZ, SAM MR.  
Address: 3131 CLINT MOORE  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: TUCKER, STEPHEN M MR.  
Address: 6413 CONGRESS AVE.  
City-St-Zip: BOCA RATON, FL 33487

Title: SEC. (X) Change ( ) Addition  
Name: SHATZ, SAM MR.  
Address: 6413 CONGRESS AVE.  
City-St-Zip: BOCA RATON, FL 33487

Title: TREA (X) Change ( ) Addition  
Name: SHATZ, SAM MR.  
Address: 6413 CONGRESS AVE.  
City-St-Zip: BOCA RATON, FL 33487

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: SAM SHATZ

TRES

03/22/2006

Electronic Signature of Signing Officer or Director

Date