

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012100

Entity Name: ABC BENEFITS GROUP INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

6413 CONGRESS AVE.
SUITE 230
BOCA RATON, FL 33487

Current Mailing Address:

6413 CONGRESS AVE.
SUITE 230
BOCA RATON, FL 33487

New Principal Place of Business:

700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431

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.
6413 CONGRESS AVE.
230
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SHATZ, SAM MR.
700 BANYAN TRAIL
200
BOCA RATON, FL 33431 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:

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: 6413 CONGRESS AVE.
City-St-Zip: BOCA RATON, FL 33487

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

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

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: 700 BANYAN TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: SEC. (X) Change () Addition
Name: SHATZ, SAM MR.
Address: 700 BANYAN TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: TREA (X) Change () Addition
Name: SHATZ, SAM MR.
Address: 700 BANYAN TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: DIANE SUGIMOTO

CFO

05/12/2008

Electronic Signature of Signing Officer or Director

Date