

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032441

FILED
Apr 26, 2006
Secretary of State

Entity Name: BENEFITS DESIGN RESOURCES, INC.

Current Principal Place of Business:

810 11TH STREET
SUITE 202
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 11 - H
MIAMI BEACH, FL 33139 US

Current Mailing Address:

810 11TH STREET
SUITE 202
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD
SUITE 11 - H
MIAMI BEACH, FL 33139 US

FEI Number: 20-2427482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITE, CATHERINE ESQ.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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: PD () Delete
Name: WARREN, WILLIAM H JR.
Address: 810 11TH STREET, SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARREN, WILLIAM H JR.
Address: 407 LINCOLN ROAD SUITE 11 - H
City-St-Zip: MIAMI BEACH, FL 33139 US

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: WILLIAM H. WARREN, JR.

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date