2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P05000083569

FINAL BENEFIT ASSURANCE, INC.



Principal Place of Business

5491 N. UNIVERSITY DRIVE-

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CORAL SPRINGS, FL 33067

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FILED Mar 23, 2007 08:00 A Secretary of State



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CR2E034 (11/05) 03192007 No Chg-P

4. FEI Number 11-3754408 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

NADEL, HOWARD B 800 CORPORATE DRIVE

FORT LAUDERDALE, FL 33334

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8. 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. I am familiar with, and accept the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable.

TOPIC TO SERVE

9. Election Campaign Financing \$5.00 May Be
After May 1, 2007 Fee will be \$550.00

OFFICERS AND DIRECTORS 10. TITLE WESNER, ERIC C NAME STREET ADDRESS 5491 N UNIVERSITY DR, # 201 CORAL SPRINGS, FL 33067 CITY-SI-7IP VP THE WESNER, DIANE M NAME STREET ADDRESS 5491 N UNIVERSITY DR, # 201 CORAL SPRINGS, FL 33067 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

000000676966 03/38/07-80085-005 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Cris Many TKES.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-19-07