

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090717

FILED
Apr 25, 2006
Secretary of State

Entity Name: AMBENEFIT SERVICES, INC.

Current Principal Place of Business:

3435 10TH ST NORTH - STE 302
NAPLES, FL 34103

New Principal Place of Business:

1919 TRADE CENTER WAY
STE 2
NAPLES, FL 34109

Current Mailing Address:

3435 10TH ST NORTH - STE 302
NAPLES, FL 34103

New Mailing Address:

1919 TRADE CENTER WAY
STE 2
NAPLES, FL 34109

FEI Number: 56-2525553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCO, STEVEN A
6537 AUTUMN WOODS BLVD
NAPLES, FL 34109 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: P () Delete
Name: ARCO, STEVEN A
Address: 6537 AUTUMN WOODS BLVD
City-St-Zip: NAPLES, FL 34109

Title: T () Delete
Name: MORRIS, ROBERT M
Address: 6017 PINE RIDGE RD - # 256
City-St-Zip: NAPLES, FL 34119

Title: S () Delete
Name: BARNETT, SHERI
Address: 1160 27TH ST SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEVEN A. ARCO

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date