

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090717

Entity Name: AMBENEFIT SERVICES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3435 10TH ST N
STE 304
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3435 10TH ST N
STE 304
NAPLES, FL 34104

New Mailing Address:

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:

MORRIS, ROBERT M
111 19TH STREET NW
NAPLES, FL 34120 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: ROBERT M. MORRIS

04/28/2008

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: T (X) Change () Addition
Name: MORRIS, ROBERT M
Address: 111 19TH STREET NW
City-St-Zip: NAPLES, FL 34120

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

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: ROBERT M. MORRIS

T

04/28/2008

Electronic Signature of Signing Officer or Director

Date