

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147107

FILED
Jul 13, 2006
Secretary of State

Entity Name: PRIME SOURCE BENEFITS, INC.

Current Principal Place of Business:

6603 VIA REGINA
BOCA RATON, FL 33433 US

Current Mailing Address:

6603 VIA REGINA
BOCA RATON, FL 33433 US

New Principal Place of Business:

975 S. CONGRESS AVENUE
112
DELRAY BEACH, FL 33445 US

New Mailing Address:

975 S. CONGRESS AVENUE
112
DELRAY BEACH, FL 33445 US

FEI Number: 20-3738202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SUBA, ROMY R MR.
900 MERCHANTS CONCOURSE
LL-11
WESTBURY, FL 11590 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: ROMY R SUBA

07/13/2006

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: D () Delete
Name: SUBA, ROMY
Address: 675 SACKETT STREET
City-St-Zip: BROOKLYN, NY 11590 US

Title: D () Delete
Name: RAPHAEL, BRIAN
Address: 6603 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433 US

Title: D () Delete
Name: VIRILIO, RIC
Address: 1407 BELMONT PLACE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: O () Delete
Name: VIRILIO, STEPHEN
Address: 1313 BOSTON AVE
City-St-Zip: BAYSHORE, NY 11706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUBA, ROMY
Address: 675 SACKETT STREET
City-St-Zip: BROOKLYN, NY 11217 US

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: ROMY R SUBA

D

07/13/2006

Electronic Signature of Signing Officer or Director

Date