

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167223

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: BENEFITS PLUS CONSULTING GROUP, INC.

## Current Principal Place of Business:

12 TRADEWINDS CIRCLE  
TEQUESTA, FL 33469

## New Principal Place of Business:

222 US HIGHWAY ONE  
SUITE 202  
TEQUESTA, FL 33469

## Current Mailing Address:

12 TRADEWINDS CIRCLE  
TEQUESTA, FL 33469

## New Mailing Address:

222 US HIGHWAY ONE  
SUITE 202  
TEQUESTA, FL 33469

FEI Number: 20-4167561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUCIA, PETER  
12 TRADEWINDS CIRCLE  
TEQUESTA, FL 33469 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: LUCIA, PETER  
Address: 12 TRADEWINDS CIRCLE  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: LUCIA, PETER  
Address: 12 TRADEWINDS CIRCLE  
City-St-Zip: TEQUESTA, FL 33469

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: PETER LUCIA

MR.

01/29/2008

Electronic Signature of Signing Officer or Director

Date