

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002894

FILED
Apr 12, 2007
Secretary of State

Entity Name: UNION RETIREE BENEFITS, CORP.

Current Principal Place of Business:

11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-5334186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIFLINGER, SUSAN
11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076 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: D () Delete
Name: SIFLINGER, SUSAN
Address: 11555 HERON BAY BLVD., SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Delete
Name: GRIFFIN, CECIL RAY
Address: 288 CHEPPEL HILL ROAD
City-St-Zip: HOT DPRINGSGS, AR 71913

Title: D (X) Delete
Name: GRIFFIN, PATSY A
Address: 288 CHEPPEL HILL ROAD
City-St-Zip: HOT DPRINGSGS, AR 71913

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: SUSAN SIFLINGER

D

04/12/2007

Electronic Signature of Signing Officer or Director

_____ Date