2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002894

Entity Name: UNION RETIREE BENEFITS, CORP.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11555 HERON BAY BLVD. SUITE 200 CORAL SPRINGS, FL 33076 **New Mailing Address: Current Mailing Address:** 11555 HERON BAY BLVD. SUITE 200 CORAL SPRINGS, FL 33076 FEI Number: 20-5334186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIFLINGER, SUSAN 11555 HERON BAY BLVD. SUITE 200 CORAL SPRINGS, FL 33076 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: Electronic Signature of Registered Agent Date

Title:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

() Delete

HOT DPRINGSGS, AR 71913

OFFICERS AND DIRECTORS:

Title:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

SIFLINGER, SUSAN Name: Name: 11555 HERON BAY BLVD., SUITE 200 Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: Title: (X) Delete Title: () Change () Addition GRIFFIN, CECIL RAY Name: Name: 288 CHEPPEL HILL ROAD Address: Address: HOT DPRINGSGS, AR 71913 City-St-Zip: City-St-Zip: Title: Title: D (X) Delete () Change () Addition GRIFFIN, PATSY A Name: Name: 288 CHEPPEL HILL ROAD Address: Address:

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