

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028676

FILED
Jul 09, 2007
Secretary of State

Entity Name: EMPLOYEE BENEFITS SOURCE, INC.

Current Principal Place of Business:

8506 QUITO PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

262 LAKE CONSTANCE DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

4521 PGA BLVD
280
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-4385940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKHAIL, GAYLE C
8506 QUITO PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MIKHAIL, GAYLE C
262 LAKE CONSTANCE DRIVE
WEST PALM BEACH, FL 33411 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:

07/09/2007

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: P () Delete
Name: MIKHAIL, GAYLE C
Address: 8506 QUITO PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIKHAIL, GAYLE C
Address: 262 LAKE CONSTANCE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: GAYLE C MIKHAIL

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date