

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105312

Entity Name: NATIONAL BENEFIT EXCHANGE INC

FILED  
Apr 20, 2007  
Secretary of State

## Current Principal Place of Business:

1301 WALSINGHAM RD  
C-128  
LARGO, FL 33770

## Current Mailing Address:

P O BOX 240  
CLEARWATER, FL 33751

## New Principal Place of Business:

1301 SEMINOLE BLVD  
C-128  
LARGO, FL 33770

## New Mailing Address:

P O BOX 2917  
CLEARWATER, FL 33757

FEI Number: 20-5364106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROHRET, KARIN  
1301 SEMINOLE BLVD  
C-128  
LARGO, FL 33770 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: PTS ( ) Delete  
Name: FISCHBACH, ROBERT  
Address: P O BOX 240  
City-St-Zip: CLEARWATER, FL 33757

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: FISCHBACH, ROBERT  
Address: P O BOX 2917  
City-St-Zip: CLEARWATER, FL 33757

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: ROBERT FISCHBACH

PTS

04/20/2007

Electronic Signature of Signing Officer or Director

Date