

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105312

FILED
Apr 29, 2008
Secretary of State

Entity Name: NATIONAL BENEFIT EXCHANGE INC

Current Principal Place of Business:

1301 SEMINOLE BLVD
C-128
LARGO, FL 33770

New Principal Place of Business:

350 GULF BLVD
SUITE 1
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

P O BOX 2917
CLEARWATER, FL 33757

New Mailing Address:

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:

ROHRET, KARIN
350 GULF BLVD
SUITE 1
INDIAN ROCKS BEACH, FL 33785 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:

04/29/2008

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 2917
City-St-Zip: CLEARWATER, FL 33757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT FISCHBACH

PTS

04/29/2008

Electronic Signature of Signing Officer or Director

Date