2007 FOR PROFIT CORPORATION -**ANNUAL REPORT (AR)**

May 01, 2007 8:00 am Secretary of State DOCUMENT # P06000126188 1. Entity Name 05-01-2007 90018 026 ***150.00 CONEY BENEFITS GROUP, INC. Principal Place of Business Mailing Address 4320 GOLF CLUB LANE TAMPA FL 33618 4320 GOLF CLUB LANE **TAMPA FL 33618** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7605 6121 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 155A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONEY, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 4320 GOLF CLUB LANE TAMPA FL 33618 Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 4/15/07 DATE . Signature, typed or printed name of registered agent and little FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Change ■ Addition THE Delete CONEY, STEPHEN NAME NAME 4320 GOLF CLUB LANE STREET ADDRESS STREET ADDRESS **TAMPA FL 33618** CITY-ST-ZIP CITY-ST-ZIP VP D Delete TITLE Change Addition | HILE. CONEY, JOSHUA NAME NAME 4320 GOLF CLUB LANE STREET ADDRESS STREET ADDRESS **TAMPA FL 33618** CHY-SI-ZIP CITY - ST - 7IP Ş D TITLE Delete TIZLE ☐ Change ■ Addition CONEY, BEVERLY . NAME 4320 GOLF CLUB LANE STREET ADDRESS STREET ADDRESS **TAMPA FL 33618** CITY-ST-ZIP CHY-ST-ZIP ☐ Delete Change Addition 1)1(1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition HILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SHANING OFFICER OR DIRECTOR

SIGNATURE:

FILED