2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2008 08:00 AN DOCUMENT # P06000126188 **Secretary of State** 1. Entity Name CONEY BENEFITS GROUP, INC. Principal Place of Business Mailing Address 7605 GUNN HWY 7605 GUNN HWY TAMPA FL 33625 TAMPA FL 33625 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE Number Applied For 20-5653871 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONEY, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 4320 GOLF CLUB LANE **TAMPA FL 33618** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typod or crinted name of registered rigert and the Tamplicable. (NOTE: Registried Agent eignature required whon reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 TITLE ☐ Defete TITLE Addition U00000877204 NAME CONEY, STEPHEN NAME 04/14/08-80005-007 150.00 4320 GOLF CLUB LANE STREET ADDRESS STREET ADDRESS **TAMPA FL 33618** CITY-ST-ZIP CITY-ST-ZIP VP D ☐ Defete TITLE TITLE Change Addition CONEY, JOSHUA STREET ADDRESS 4320 GOLF CLUB LANE STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33618** CITY-ST-7IP TITLE SD ☐ Delete ☐ Change ☐ Addition NAME: -CONEY, BEVERLY invite" STREET ADDRESS STREET ADDRESS 4320 GOLF CLUB LANE CITY-ST-7IP CITY-ST-7IP **TAMPA FL 33618** ☐ Delete TILE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE ☐ Change Delete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete ☐ Addition TITLE Change Change NAME NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED