2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 25, 2007 08:00 A Secretary of State **DOCUMENT # P92000004268** 1. Entity Name **VOLUNTARY FRINGE BENEFITS, INC.** Principal Place of Business Mailing Address 736 22ND PLACE **736 22ND PLACE** VERO BEACH, FL 32960 VERO BEACH, FL 32960 No Chg-P CR2E034 (11/05) 03142007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0368661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARDES, DAVID A DO NOT WRITE **736 22ND PLACE** VERO BEACH, FL 32960 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BARDES, DAVID A. NAME STREET ADDRESS **736 22ND PLACE** CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME , STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME U00000731586 STREET ADDRESS 05/09/07-80011-015 150.00 CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP