

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060743

FILED
Jan 10, 2006
Secretary of State

Entity Name: PROFESSIONAL BENEFITS GROUP, INC.

Current Principal Place of Business:

3270 SUNTREE BLVD
SUITE 101A
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

3270 SUNTREE BLVD
SUITE 101A
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-3202868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNBERG, DAVID
3270 SUNTREE BLVD
SUITE 101A
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BORNBERG, DAVID E
3270 SUNTREE BLVD
SUITE 101A
MELBOURNE, FL 32940 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: DAVID E. BORNBERG

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRONICH, JULES
Address: 3270 SUNTREE BLVD, SUITE 101A
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Delete
Name: BORNBERG, DAVID
Address: 3270 SUNTREE BLVD, SUITE 101A
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORNBERG, DAVID E
Address: 3270 SUNTREE BLVD, SUITE 101A
City-St-Zip: MELBOURNE, FL 32940

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

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: DAVID E. BORNBERG

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date