

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023769

FILED
Mar 11, 2006
Secretary of State

Entity Name: BENEFIT CONSULTANTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

14200 ROYAL HARBOR COURT
#704
FT. MYERS, FL 33908 US

Current Mailing Address:

14200 ROYAL HARBOR COURT
#704
FT. MYERS, FL 33908 US

FEI Number: 65-0568649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SHARON E.
14200 ROYAL HARBORN CT. # 704
FORT MYERS, FL 33908 US

New Principal Place of Business:

14200 ROYAL HARBOUR COURT
#704
FT. MYERS, FL 33908 US

New Mailing Address:

14200 ROYAL HARBOUR COURT
#704
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

MILLER, SHARON E.
14200 ROYAL HARBOUR CT. # 704
FORT MYERS, FL 33908 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: SHARON E, MILLER

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: MILLER, SHARON E
Address: 14200 ROYAL HARBOUN CT. #704
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: MILLER, SHARON E.
Address: 14200 ROYAL HARBOUN CT. #704
City-St-Zip: FORT MYERS, FL 33908

Title: CT () Delete
Name: MILLER, RICHARD N.
Address: 14200 ROYAL HARBOUN CT. #704
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: MILLER, SHARON E
Address: 14200 ROYAL HARBOUR CT. #704
City-St-Zip: FORT MYERS, FL 33908

Title: P (X) Change () Addition
Name: MILLER, SHARON E.
Address: 14200 ROYAL HARBOUR CT. #704
City-St-Zip: FORT MYERS, FL 33908

Title: CT (X) Change () Addition
Name: MILLER, RICHARD N.
Address: 14200 ROYAL HARBOUR CT. #704
City-St-Zip: FORT MYERS, FL 33908

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: SHARON E. MILLER

PRES

03/11/2006

Electronic Signature of Signing Officer or Director

Date