

# 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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

14200 ROYAL HARBOUR 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 HARBOUR CT. # 704  
FORT 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 HARBOUR CT. #704  
City-St-Zip: FORT MYERS, FL 33908

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

Title: CT ( ) Delete  
Name: MILLER, RICHARD N.  
Address: 14200 ROYAL HARBOUR 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 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