2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # P95000096775** 1. Entity Name ASSOCIATION BENEFITS SOLUTIONS, INC. Principal Place of Business Mailing Address 3246 DUNGARVIN DR P 0 BOX 13908 US TALLAHASSEE, FL 32317 US TALLAHASSEE, FL 32309 04192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3362079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULLINAX, ROBERT DO NOT WRITE 3246 DUNGATIN DR TALLAHASSEE, FL 32309 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 age SIGNATURE (NOTE: Registered Agent signature required when minetation 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 <u> U000000722787</u> Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 05/02/07-80045-021 OFFICERS AND DIRECTORS 10. **VPM** TITLE MULLINAX, ROBERT E NAME STREET ADDRESS 3246 DUNGARVIN DR CITY-ST-ZIP TALLAHASSEE, FL 32309 MLE NAME TUTEN, JAMES T STREET ADDRESS 3246 DUNGARVIN DR CITY-ST-ZIP TALLAHASSEE, FL 32309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADORESS CITY-ST-ZIP 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 plustee 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