

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028678

Entity Name: BENEFITS NETWORK, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

7301 A W PALMETTO ROAD #305-C
BOCA RATON, FL 33433 US

New Principal Place of Business:

621 NW 53 STREET
240
BOCA RATON, FL 33487 US

Current Mailing Address:

7301 A W PALMETTO ROAD #305-C
BOCA RATON, FL 33433 US

New Mailing Address:

621 NW 53 STREET
240
BOCA RATON, FL 33487 US

FEI Number: 65-0655307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTSTEIN, MICHAEL W.
7301-A WEST PALMETTO ROAD #305-C
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RUTSTEIN, MICHAEL W.
621 NW 53 STREET
240
BOCA RATON, FL 33487 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:

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUTSTEIN, MICHAEL W
Address: 7301-A WEST PALMETTO ROAD #305-C
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUTSTEIN, MICHAEL W
Address: 621 NW 53 STREET #240
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL W. RUTSTEIN

PRES

03/28/2007

Electronic Signature of Signing Officer or Director

Date