2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2006 08:00 AM Secretary of State **DOCUMENT # P96000100059** INNOVATIVE BENEFIT SOLUTIONS, INC. Mailing Address Principal Place of Business 452 OSCEOLA ST 452 OSCEOLA ST ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32701 No Chg-P CR2E034 (11/05) 01302006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3404938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KELLY-WILLIAMSON, JOAN M **452 OSCEOLA STREET** #111 IN THIS SPACE ALTAMONTE SPRINGS, FL 32701 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KELLY-WILLIAMSON, JOAN M 130 MEADOW BLVD. STREET ADDRESS 000000427463 CITY-ST-ZIP SANFORD, FL 32771 02/21/06 80010-005 150.00 mue DAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 71717 NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STITEET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trustee 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 with an address, with all other (ike empowered.)

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