## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 22, 2007 8:00 am Secretary of State 01-22-2007 90111 003 \*\*\*150 00 DOCUMENT # P96000100059 1. Entity Name INNOVATIVE BENEFIT SOLUTIONS, INC. 40004948 Principal Place of Business Mailing Address 452 OSCEOLA ST 452 OSCEOLA ST 111 ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 2. Principal Place of Business - No P.O. Box # 877 EAGIE LLAW CL 3. Mailing Address 817 Eugle Claw et Suite, Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEL Number ale MAC 59-3404938 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Seminola reminole Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Kelly- WILLIAMSON KELLY-WILLIAMSON, JOAN M Box Number is Not Acceptable) **452 OSCEOLA STREET** #111 ALTAMONTE SPRINGS, FL 32701 LAKE HARY 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. 1-18-07 Kelly - Williamson (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change Addition KELLY-WILLIAMSON, JOAN M NAME NAME 877 Eagle ClAW COURT LAKE HARY, FL 32746 130 MEADOW BLVD. STREET ADDRESS STREET ADDRESS CITY+ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP Change TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 atjachment with an address, with all other like empowered.

Williamon

**FILED**