

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101248

FILED
Jan 24, 2006
Secretary of State

Entity Name: BOCA BENEFITS CONSULTING GROUP, INC.

Current Principal Place of Business:

1550 S BELCHER RD
#127
CLEARWATER, FL 33764 US

Current Mailing Address:

P.O. BOX 4309
CLEARWATER, FL 33758 US

New Principal Place of Business:

1550 S BELCHER RD
UNIT 424
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 65-0746095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, ROBERT
1550 S BELCHER RD
APT 127
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

MURPHY, ROBERT
1550 S BELCHER RD
UNIT 424
CLEARWATER, FL 33764 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: _____

Electronic Signature of Registered Agent

01/24/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURPHY, ROBERT W
Address: 1550 S BLECHER RD #127
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURPHY, ROBERT W
Address: 1550 S BLECHER RD UNIT 424
City-St-Zip: CLEARWATER, FL 33764

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: ROBERT W MURPHY

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date