2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000006387

NATIONAL BENEFITS GROUP OF AMERICA, INC.



FILED Apr 27, 2006 08:00 AN Secretary of State

Principal Place of Business

8001 NO DALE MABRY

STE 501 H TAMPA, FL 33614 US Mailing Address

POST OFFICE BOX 273716 TAMPA, FL 33688-3716



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

4. FEI Number Applied For 59-3420988 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

04202006

Fee Required

CR2E034 (11/05)

CROWSON, ALLAN L 8001 NO DALE MARRY

DO NOT WRITE

No Chg-P

STE 501 H TAMPA, FL 33614				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 agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			\$5.00 May Be	U00000540552 05/10/06-80023-007 158.75	
10.	OFFICERS AND DIREC	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROGAN, DAVID D 8001 NO DALE MABRY STE 5014 TAMPA, FL 33614 D CROWSON, ALLAN L 8001 NO DALE MABRY STE 5014 TAMPA, FL 33614			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE						1	

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 eath; 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 appress, with all other like empowered.

SIGNATURE: X

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

σw