## 2008 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Apr 29, 2008 08:00 AN **DOCUMENT # P97000006387 Secretary of State** 1. Entity Name NATIONAL BENEFITS GROUP OF AMERICA, INC. Principal Place of Business Mailing Address 7829 N. DALE MABRY POST OFFICE BOX 273716 **STE 202** TAMPA, FL 33688-3716 TAMPA, FL 33614 US CR2E034 (11/05) 04062008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3420988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent CROWSON, ALLAN L DO NOT WRITE 7829 N. DALE MABRY **STE 202** IN THIS SPACE TAMPA, FL 33614 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BROGAN, DAVID D NAME STREET ADDRESS 7829 N. DALE MABRY, STE 202 CITY-ST-ZIP TAMPA, FL 33614 U00000932363 05/22/08-80052-003 150.00 TITLE CROWSON, ALLAN L. NAME STREET ADDRESS 7829 N. DALE MABRY, STE 202 CITY-ST-ZIP TAMPA, FL 33614 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE