

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025146

FILED
Apr 30, 2008
Secretary of State

Entity Name: FRINGE BENEFITS INTERNATIONAL, INC.

Current Principal Place of Business:

1181 SOUTH ROGERS CIRCLE
SUITE 32
BOCA RATON, FL 33487 US

Current Mailing Address:

1181 SOUTH ROGERS CIRCLE
SUITE 32
BOCA RATON, FL 33487 US

New Principal Place of Business:

6600 WEST ROGERS CIRCLE
SUITE 11
BOCA RATON, FL 33487 US

New Mailing Address:

6600 WEST ROGERS CIRCLE
SUITE 11
BOCA RATON, FL 33487 US

FEI Number: 65-0765474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, WENDY
1181 SOUTH ROGERS CIRCLE
SUITE 32
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CLARK, WENDY
6600 WEST ROGERS CIRCLE
SUITE 11
BOCA RATON, FL 33487 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, WENDY
Address: 1181 S. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLARK, WENDY
Address: 6600 W. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify 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: WENDY S. CLARK

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date