2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PUNTED HAVE OF SIGNING OFFICER OR DIRECTOR

Jan 29, 2007 08:00 AM **DOCUMENT # P97000029470 Secretary of State** PLUS BENEFITS UNLIMITED, INC. Principal Place of Business Mailing Address 3680 COQUINA KEY DR, SE 3680 COQUINA KEY DR, SE SAINT PETERSBURG, FL 33705 SAINT PETERSBURG, FL 33705 US 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3436807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSSEY, HUBERT DO NOT WRITE 3680 COQUINA KEY DR, SE SAINT PETERSBURG, FL 33705 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 ag (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing Trust Fund Contribution. \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS IIILE BUSSEY, HUBERT U00000609946 NAME 02/02/07-80001-015 150.00 STREET ADDRESS 3680 COQUINA KEY DR. SE CITY-ST-ZIP SAINT PETERSBURG, FL 33705 TIME D NAME BUSSEY, GLORIA STREET ADDRESS 3680 COQUINA KEY DR, SE CITY-ST-71P SAINT PETERSBURG, FL 33705 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P IIILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report of supplemental report of unique and eccurete 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 employered 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 address, with all other like employered.

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