

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084116

Entity Name: BENEFIT LINK, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

1524 SW 4TH DR
BOCA RATON, FL 33432 US

New Principal Place of Business:

1524 SW 4TH AVE
BOCA RATON, FL 33432 US

Current Mailing Address:

1524 SW 4TH DR
BOCA RATON, FL 33432 US

New Mailing Address:

1524 SW 4TH AVE
BOCA RATON, FL 33432 US

FEI Number: 65-0783962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, MARY
1524 SW 4TH DR
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEA, MARY K
Address: 1524 SW 4TH DR
City-St-Zip: BOCA RATON, FL 33432

Title: ST () Delete
Name: SHEA, MARY K
Address: 1524 SW 4TH DR
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: SHEA, MITCHELL J VICE PR
Address: 1524 SW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: TR () Delete
Name: SAGAR, LINDA A TREAS
Address: 776 CAMINO LAKES CIRCLE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEA, MARY K
Address: 1524 SW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: ST (X) Change () Addition
Name: SHEA, MARY K
Address: 1524 SW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY SHEA

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date