2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2006 08:00 Al DOCUMENT # P97000096926 **Secretary of State** EFFECTIVE BENEFITS, INC. Principal Place of Business Mailing Address 104 N. EVERS ST., STE. 101 104 N. EVERS ST., STE. 101 PLANT CITY, FL 33563 PLANT CITY, FL 33563 CR2E034 (11/05) 03202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3482726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent SMITH, MICHAEL F DO NOT WRITE 104 N EVERS STREET STE 101 PLANT CITY, FL 33563 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing U00000476832 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 04/06/06-80026-017 150.00 10. OFFICERS AND DIRECTORS TITLE SMITH, MICHAEL F NAME STREET ADDRESS 1901 COUNTRY CLUB COURT PLANT CITY, FL 33567 CITY-ST-ZIP VΡ SCHNEIDER, STEVEN P NAME 104 N. EVERS ST., STE. 101 STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP