

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096926

FILED  
Feb 23, 2007  
Secretary of State

Entity Name: EFFECTIVE BENEFITS, INC.

## Current Principal Place of Business:

104 N. EVERS ST., STE. 101  
PLANT CITY, FL 33563

## New Principal Place of Business:

## Current Mailing Address:

104 N. EVERS ST., STE. 101  
PLANT CITY, FL 33563

## New Mailing Address:

FEI Number: 59-3482726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, MICHAEL F  
104 N EVERS STREET STE 101  
PLANT CITY, FL 33563 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SMITH, MICHAEL F  
Address: 1901 COUNTRY CLUB COURT  
City-St-Zip: PLANT CITY, FL 33567

Title: VP ( ) Delete  
Name: SCHNEIDER, STEVEN P  
Address: 104 N. EVERS ST., STE. 101  
City-St-Zip: PLANT CITY, FL 33563

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SMITH, MICHAEL F  
Address: 1901 COUNTRY CLUB COURT  
City-St-Zip: PLANT CITY, FL 33566

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: MICHAEL F. SMITH

DIR

02/23/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date