2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 13, 2006 08:00 AM Secretary of State **DOCUMENT # P97000107871** 1. Entity Name STAFF BENEFIT SYSTEMS, INC. Principal Place of Business Mailing Address 1855 BEAR CREEK COVE 1855 BEAR CREEK COVE LONGWOOD, FL 32779 LONGWOOD, FL 32779 02092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent SCOVANNER, WESLEY D DO NOT WRITE 1855 BEAR CREEK COVE LONGWOOD, FL 32779 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIS FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BILE NAME SCOVANNER, WESLEY D 1855 BEAR CREEK COVE STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-ZIP TITLE U00000431459 SCOVÁNNER, CATHERINE MARIE 02/23/06-80026-020 150.00 STREET ADDRESS 1855 BEAR CREEK COVE CITY-ST-ZIP LONGWOOD, FL. 32779 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3137E STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS C077 - ST - 70P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Fforida Statutes 1 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 cath; 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 charged, or on an attachment with an address, with all other life empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Conherine L. Scovenner

FILED