

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003905

FILED
Jan 03, 2007
Secretary of State

Entity Name: CONSULTING BENEFIT SERVICES, INC.

Current Principal Place of Business:

933 SHOTGUN ROAD
WESTON, FL 33326 US

New Principal Place of Business:

3300 CORP. AVE.
104
WESTON, FL 33331 US

Current Mailing Address:

2761 OAKBROOK MANOR
WESTON, FL 33332 US

New Mailing Address:

FEI Number: 65-0810884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROP, MICHAEL L
ADORNO & YOSS
200 EAST LAS OLAS BLVD SUITE 1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HURWITZ, STEPHEN A
2761 OAKBROOK MANOR
WESTON, FL 33331 US

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: STEPHEN A.HURWITZ

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: KAUFMAN, STUART R MR.
Address: 933 SHOTGUN ROAD
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: HURWITZ, STEPHEN A MR.
Address: 933 SHOTGUN ROAD
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: WEINBRUM, GERALD MR.
Address: 933 SHOTGUN ROAD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: KAUFMAN, STUART R MR.
Address: 3300 CORP AVE. STE # 104
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: HURWITZ, STEPHEN A MR.
Address: 3300 CORP AVE. STE #104
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: WEINBRUM, GERALD MR.
Address: 3300 CORP AVE. STE #104
City-St-Zip: WESTON, FL 33331

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: STEPHEN A. HURWITZ

VP

01/03/2007

Electronic Signature of Signing Officer or Director

Date