2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 24, 2007 8:00 am Secretary of State DOCUMENT # P98000004922 1. Entity Name 01-24-2007 90045 034 \*\*\*150.00 EMPLOYEE BENEFITS CONSULTANTS, INC. Principal Place of Business Mailing Address 2709-6 KILLARNEY WAY 2709-6 KILLARNEY WAY TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3484703 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOARD, JAMES W Street Address (P.O. Box Number is Not Acceptable) 2308 BRAEBURN CIRCLE TALLAHASSEE FL 32308 Zip Code 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when revisitating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO niu Delete HILE Change ■ Addition HOARD J. W. 2308 BRAEBURN CR HOARD, J.W. NAMI NAME 2308 BREEBURN CIRCLE STREET ADDRESS STREET ADORESS TALLAHASSEE FL 32308 TALLAHASSEE FL 32304 CHY ST-7/P CHY-SI ZIP VP Change HHE Delete HITE Addition HOARD J. BRAD 10400 MERRIBROOK LN. HOARD, BRAD J NAMI NAMI 10113 TWISTING VINE CT STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32312 tallahassee FL 32312 CHY ST ZIP CBY SI-ZIP ST HILLE 11111 Change ☐ Delete Addition HOARD, CAROL C NAME NAME HOARD CAROL C STREET ADDRESS 2308 BREEBURN CIRCLE STREET ADDRESS 2308 BRIEBURYCR TALLAHASSEE FL 32308 CITY ST ZIP CHY-\$1-7/2 AHASSEE FL 32309 ☐ Delete UIU ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST ZIP ☐ Defete ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY+SI+ZIP CUY-SI-ZIP 1004 ☐ Delete HHE Change Addition NAME NAMI: STREET ADDRESS STREET ADDRESS CHY-SL-7IP CITY-ST 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empewered 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 tike empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-07

FILED

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