

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009014

FILED
Mar 24, 2008
Secretary of State

Entity Name: EMPLOYEE BENEFITS SPECIALIST, INC.

Current Principal Place of Business:

11555 CTRL PKWY
STE 502
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

11555 CTRL PKWY
STE 502
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3489796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GEORFFREY
11555 CTRL PKWY STE 502
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

TAYLOR, GEORFFREY M
11555 CTRL PKWY STE 502
JACKSONVILLE, FL 32224 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: GEOFFREY M. TAYLOR

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, GEOFFREY
Address: 2432 MISTY WATER DR N
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, GEOFFREY M
Address: 2432 MISTY WATER DR N
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify 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: GEOFFREY M. TAYLOR

MR

03/24/2008

Electronic Signature of Signing Officer or Director

Date