

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015570

FILED  
Feb 22, 2008  
Secretary of State

Entity Name: OASIS OUTSOURCING BENEFITS III, INC.

## Current Principal Place of Business:

4400 N. CONGRESS AVE  
250  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

2054 VISTA PARKWAY STE 300  
WEST PALM BEACH, FL 33411

## Current Mailing Address:

4400 N. CONGRESS AVE  
250  
WEST PALM BEACH, FL 33407

## New Mailing Address:

2054 VISTA PARKWAY STE 300  
WEST PALM BEACH, FL 33411

FEI Number: 65-0825611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYOTTE, TERRY  
4400 N CONGRESS AVE STE 250  
WEST PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

MAYOTTE, TERRY  
2054 VISTA PARKWAY STE 300  
WEST PALM BEACH, FL 33411 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: TERRY MAYOTTE

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: PERLBERG, MARK  
Address: 4400 N CONGRESS AVE STE 250  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CFOD ( ) Delete  
Name: MAYOTTE, TERRY P  
Address: 4400 N. CONGRESS AVE 250  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S ( ) Delete  
Name: MELVIN, STEPHEN  
Address: 4400 N. CONGRESS AVE 250  
City-St-Zip: WEST PALM BEACH, FL 33407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: PERLBERG, MARK  
Address: 2054 VISTA PARKWAY STE 300  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CFOD (X) Change ( ) Addition  
Name: MAYOTTE, TERRY P  
Address: 2054 VISTA PARKWAY STE 300  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S (X) Change ( ) Addition  
Name: MELVIN, STEPHEN  
Address: 2054 VISTA PARKWAY STE 300  
City-St-Zip: WEST PALM BEACH, FL 33411

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: TERRY MAYOTTE

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02/22/2008

Electronic Signature of Signing Officer or Director

Date