2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT #P98000057074** 01-19-2006 90103 047 ***150.00 UNION BENEFITS GROUP, INC. Principal Place of Business Mailing Address P.O. 80X 651553 MIAMI, FL 33265 400000 P.O. BOX 651553 MIAMI, FL 33265 2. Principal Place of Business 3. Mailing Address 3021 SW/02 Ave. 3021 ၀ဍ Suite, Apt. #, etc. Suite, Apt.#, etc. 01122008 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State MIAM miami 65-0852332 Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COLLADO, ADELA Street Address (P.O. Box Number is Not Acceptable) 3021 SW 102 AVE MIAMI, FL 33165 Zip Code City FL 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 talle if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change Addition TITLE ☐ Delete NAME COLLADO, ADELA C NAME STREET ADDRESS STREET ADDRESS 3021 SW 102 AVE CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-7P ☐ Addition Delete TITLE ☐ Change nne MARINO, PAUL NAME NAME STREET ADDRESS STREET ADDRESS **14731 LEWIS ROAD** CITY-ST-ZIP City-ST-ZIP MIAMI LAKES, FL 33014 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CATY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 19, 2006 8:00 am