

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002592

FILED
May 13, 2008
Secretary of State

Entity Name: MORANZ BENEFIT CONSULTING, INC.

Current Principal Place of Business:

14000 MILITARY TRAIL
SUITE 206B
DELRAY BEACH, FL 33484

Current Mailing Address:

14000 MILITARY TRAIL
SUITE 206B
DELRAY BEACH, FL 33484

New Principal Place of Business:

7040 W PALMETTO PARK RD
#4636
BOCA RATON, FL 33433 US

New Mailing Address:

7040 W PALMETTO PARK RD
#4636
BOCA RATON, FL 33433 US

FEI Number: 65-0886105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANZ, ED
6813 ENTRADA PLACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MORANZ, EDWARD R III
Address: 14000 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORANZ, EDWARD R III
Address: 7040 WEST PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33433

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: EDWARD MORANZ

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

Date