

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021334

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: GROUP BENEFITS RESOURCES, INC.

## Current Principal Place of Business:

38 WINDING CREEK WAY  
ORMOND BEACH, FL 32174 US

## New Principal Place of Business:

59 BLACK HICKORY WAY  
ORMOND BEACH, FL 32174 US

## Current Mailing Address:

P.O. BOX 730057  
ORMOND BEACH, FL 321730057

## New Mailing Address:

FEI Number: 59-3571789      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABATE, MICHAEL  
38 WINDING CREEK WAY  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

ABATE, MICHAEL  
59 BLACK HICKORY WAY  
ORMOND BEACH, FL 32174 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: MICHAEL P. ABATE

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABATE, MICHAEL  
Address: P.O. BOX 730057  
City-St-Zip: ORMOND BEACH, FL 321730057

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ABATE, MICHAEL  
Address: P.O. BOX 730057  
City-St-Zip: ORMOND BEACH, FL 321730057

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: MICHAEL P. ABATE

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date