

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043381

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: THE BENEFITS RESOURCE, INC.

## Current Principal Place of Business:

4409 LITTLE JOHN TRAIL  
SARASOTA, FL 34232

## New Principal Place of Business:

## Current Mailing Address:

4411 BEE RIDGE ROAD  
#486  
SARASOTA, FL 34233

## New Mailing Address:

FEI Number: 59-3576079

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIORENZO, WILLIAM  
4409 LITTLE JOHN TRAIL  
SARASOTA, FL 34232 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DIORENZO, WILLIAM  
Address: 4411 BEE RIDGE ROAD, #486  
City-St-Zip: SARASOTA, FL 34233

Title: VP ( ) Delete  
Name: DIORENZO, ROBYN  
Address: 4411 BEE RIDGE ROAD, #486  
City-St-Zip: SARASOTA, FL 34233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM DIORENZO

DP

04/17/2007

Electronic Signature of Signing Officer or Director

Date