2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 02, 2008 08:00 AN **DOCUMENT # P99000098340 Secretary of State** GROUP BENEFIT STRATEGIES, INC. Mailing Address Principal Place of Business 10323 CROSS CREEK BLVD 10323 CROSS CREEK BLVD SUITE H SUITE H TAMPA, FL 33647 **TAMPA. FL 33647** No Chg-P CR2E034 (11/05) 03312008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3606617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **HUERTA, DAVID A** DO NOT WRITE 10323 CROSS CREEK BLVD. SUITE H IN THIS SPACE **TAMPA, FL 33647** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 · After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees H00000877805 OFFICERS AND DIRECTORS 10. TITLE HUERTA, DAVID A NAME STREET ADDRESS 17802 OSPREY POINTE PL TAMPA, FL 33647 CITY-ST-ZIP TITLE HUERTA, CARRIE NAME 17802 OSPREY POINTE PL STREET ADDRESS **TAMPA, FL 33647** CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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

SIGNATURE:

CITY-ST-7IP ŤITLE NAME STREET ADDRESS