

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 10, 2008  
Secretary of State**

DOCUMENT# P07000116298

Entity Name: COUPON MAN INC

**Current Principal Place of Business:**

4529 PHILLADELPHIA CIRCLE  
KISSIMMEE, FL 34746 US

**New Principal Place of Business:**

**Current Mailing Address:**

4529 PHILLADELPHIA CIRCLE  
KISSIMMEE, FL 34746 US

**New Mailing Address:**

FEI Number: 26-1292925      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBERTS, AIDAN  
4529 PHILLADELPHIA CIRCLE  
KISSIMMEE, FL 34746 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

**OFFICERS AND DIRECTORS:**

Title: P                    ( ) Delete  
Name: ROBERTS, AIDAN  
Address: 4529 PHILLADELPHIA CIRCLE  
City-St-Zip: KISSIMMEE, FL 34746 US

Title:                    ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P                    ( ) Change (X) Addition  
Name: CARNEY, WILLIAM R  
Address: 6455 ADAM ST  
City-St-Zip: SAINT CLOUD, FL 34772

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: WILLIAM CARNEY

P

10/10/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date