

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027340

Entity Name: COUPONMANIA, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

8891 SUNRISE LAKES BLVD. 106
SUNRISE, FL 33322 US

New Principal Place of Business:

9801 VIA VERGA
LAKE WORTH, FL 33467 US

Current Mailing Address:

P.O. BOX 26895
SUNRISE, FL 33320 US

New Mailing Address:

9801 VIA VERGA
LAKE WORTH, FL 33467 US

FEI Number: 65-0481726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, RICHARD W ESQ.
100 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309 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: PD () Delete
Name: CHAZEN, MELVIN B
Address: 8891 SUNRISE LAKES BLVD. 106
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAZEN, MELVIN B
Address: 9801 VIA VERGA
City-St-Zip: LAKE WORTH, FL 33467

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: MELVIN B CHAZEN

PD

01/23/2008

Electronic Signature of Signing Officer or Director

_____ Date