

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005619

FILED
Apr 18, 2006
Secretary of State

Entity Name: CBP TECHNOLOGIES, INC.

Current Principal Place of Business:

CUSTOM BENEFIT PROGRAMS, INC.
897 12TH STREET
HAMMONTON, NJ 08037

New Principal Place of Business:

Current Mailing Address:

555 PLEASANTVILLE RD. -160 S
BRIARCLIFF MANOR, NY 10510

New Mailing Address:

FEI Number: 22-3325321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: MORANO, GREGORY
Address: 150 NORTH 2ND STREET
City-St-Zip: HAMMONTON, NJ 08037

Title: SD () Delete
Name: NEWBORN, ERNEST J II
Address: 555 PLEASANTVILLE RD. -160S
City-St-Zip: BRIARCLIFF MANOR, N 10510

Title: T () Delete
Name: SCHNEIDER, ROBERT
Address: 555 PLEASANTVILLE RD. - 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: CD () Delete
Name: RUBINSTEIN, DOUGLAS J
Address: 95 GLASTONBURY BLVD.
City-St-Zip: GLASTONBURY, CT 06033

Title: AT () Delete
Name: BOWLER, EDWARD
Address: 555 PLEASANTVILLE RD. - 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: AS (X) Delete
Name: OBERST, NAMEE
Address: 555 PLEASANTVILLE RD. - 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANDLER, HAROLD
Address: 897 12TH STREET
City-St-Zip: HAMMONTON, NJ 08037

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

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

Title: AT (X) Change () Addition
Name: HESS, DAVE
Address: 555 PLEASANTVILLE RD. - 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: AS (X) Change () Addition
Name: OBERST, NAMEE
Address: 555 PLEASANTVILLE RD. - 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510

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: NAMEE OBERST

_____ Electronic Signature of Signing Officer or Director

AS

04/18/2006

_____ Date