

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005619

Entity Name: CBP TECHNOLOGIES, INC.

FILED  
Feb 23, 2007  
Secretary of State

## 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:

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

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: CHANDLER, HAROLD  
Address: 897 12TH 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: AT (X) Delete  
Name: HESS, DAVE  
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: MORANO, GREG  
Address: 897 12TH STREET  
City-St-Zip: HAMMONTON, NJ 08037

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

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

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: ERNEST J. NEWBORN, II

SEC

02/23/2007

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

\_\_\_\_\_  
Date