

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005619

FILED
Jul 17, 2008
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.
SUITE 160S
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, GREG
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: HESS, DAVID
Address: 555 PLEASANTVILLE RD. - 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: O'BRIEN, JAMES
Address: 555 PLEASANTVILLE RD. - 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10510

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: ERNEST J NEWBORN II

SD

07/17/2008

Electronic Signature of Signing Officer or Director

_____ Date