

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005046

Entity Name: CARD BENEFITS, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

102 NE 2ND ST SUITE 381
BOCA RATON, FL 33432

New Principal Place of Business:

4244 W. TENNESSEE ST. #205
TALLAHASSEE, FL 32304

Current Mailing Address:

102 NE 2ND ST SUITE 381
BOCA RATON, FL 33432

New Mailing Address:

4244 W. TENNESSEE ST. #205
TALLAHASSEE, FL 32304

FEI Number: 20-5284664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE. STE. 105
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

LASALA, MICHAEL
4244 W. TENNESSEE ST. #205
TALLAHASSEE, FL 32304 US

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: MICHAEL LASALA

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LASALA, MICHAEL
Address: 4244 W. TENNESSEE ST. #205
City-St-Zip: TALLAHASSEE, FL 32304

Title: SEC () Delete
Name: LASALA, MICHAEL
Address: 4244 W. TENNESSEE ST. #205
City-St-Zip: TALLAHASSEE, FL 32304

Title: DIR () Delete
Name: LASALA, MICHAEL
Address: 4244 W. TENNESSEE ST. #205
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MICHAEL LASALA

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date