

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77917

FILED
Apr 14, 2008
Secretary of State

Entity Name: CORPORATE BENEFIT PLANNING, INC.

Current Principal Place of Business:

1570 MADRUGA AVE
SUITE 405
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1570 MADRUGA AVE
SUITE 405
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-2204179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGARMAN, CARL M., ESQUIRE
9700 S. DIXIE HIGHWAY, SUITE 550
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SUGARMAN, CARL M., ESQUIRE
17345 S. DIXIE HIGHWAY
MIAMI, FL 33157 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIROTA, STEVEN R.,
Address: 7605 SW 160 TERR
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: SUGARMAN, CARL M.,
Address: 9700 S. DIXIE HWY #550
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: SUGARMAN, CARL M.,
Address: 17345 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

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: STEVEN R SIROTA

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date