2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089448

Entity Name: CUSTOM DESIGN BENEFITS, INC.

1111 N WESTSHORE STE 101

TAMPA, FL 33607

Address:

City-St-Zip:

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4830 W KENNEDY BLVD STE 895 TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 4830 W KENNEDY BLVD STE 895 TAMPA, FL 33609 FEI Number: 59-2288593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERRY, ROBERT M 4830 W KENNEDY BLVD, STE 895 TAMPA, FL 33609 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PERRY, ROBERT M Name: Name: 4830 W KENNEDY BLVD STE 895 Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: **VDS** Title: () Change () Addition () Delete HICKS, RICHARD B Name: 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: ROBERT M PERRY RMP 01/18/2008