

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022881

FILED
May 19, 2009
Secretary of State

Entity Name: CONSUMER FIRST BENEFITS, INC.

Current Principal Place of Business:

3375 DEER CREEK ALBA WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3336 OLD OAK LN
HOLLYWOOD, FL 33021

Current Mailing Address:

3375 DEER CREEK ALBA WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

3336 OLD OAK LN
HOLLYWOOD, FL 33021

FEI Number: 20-2411886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDS, CAROLINE G
3375 DEER CREEK ALBA WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FAXAS, CAROLINE G
3336 OLD OAK LN
HOLLYWOOD, FL 33021 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: CAROLINE G. FAXAS

05/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONDS, CAROLINE G
Address: 3375 DEER CREEK ALBA WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAXAS, CAROLINE G
Address: 3336 OLD OAK LN
City-St-Zip: HOLLYWOOD, FL 33021

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: CAROLINE G. FAXAS

PD

05/19/2009

Electronic Signature of Signing Officer or Director

Date