

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101961

Entity Name: AN ADDED BENEFIT, INC.

FILED  
Jul 11, 2008  
Secretary of State

## Current Principal Place of Business:

2001 MARINA ISLE WAY  
206  
JUPITER, FL 33477

## New Principal Place of Business:

1 EAST CHESTERFIELD DR  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

2001 MARINA ISLE WAY  
206  
JUPITER, FL 33477

## New Mailing Address:

1 EAST CHESTERFIELD DR  
BOYNTON BEACH, FL 33426

FEI Number: 42-1741595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAYNE, NICOLE  
2001 MARINA ISLE WAY  
206  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

PAYNE, NICOLE  
1 EAST CHESTERFIELD DR  
BOYNTON BEACH, FL 33426 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: NICOLE PAYNE

07/11/2008

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: P ( ) Delete  
Name: PAYNE, NICOLE  
Address: 2001 MARINA ISLE WAY, APT 206  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PAYNE, NICOLE  
Address: 1 EAST CHESTERFIELD DR  
City-St-Zip: BOYNTON BEACH, FL 33426

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: NICOLE PAYNE

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date