

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047272

Entity Name: CUSTOMIZED BENEFITS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

421 E. CENTRAL BLVD
SUITE 1403
ORLANDO, FL 32801 US

New Principal Place of Business:

1570 PALMER AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

421 E. CENTRAL BLVD
STE. 1403
ORLANDO, FL 32801 US

New Mailing Address:

PO BOX 2087
ORLANDO, FL 32802 US

FEI Number: 59-3261128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, JAYNE S
864 BRIGHTWATER CIRCLE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HACKER, JAYNE S
Address: 864 BRIGHTWATER CIR.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAYNE S. HACKER

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date