

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033621

FILED  
Jul 10, 2007  
Secretary of State

Entity Name: CUSTOM BENEFIT PROGRAMS OF FLORIDA , INC.

## Current Principal Place of Business:

9350 SOUTH DIXIE HWY  
SUITE 930  
MIAMI, FL 33156 US

## New Principal Place of Business:

8200 NW 41 STREET  
SUITE 200  
MIAMI, FL 33166 US

## Current Mailing Address:

9350 SOUTH DIXIE HWY  
SUITE 930  
MIAMI, FL 33156 US

## New Mailing Address:

8200 NW 41 STREET  
SUITE 200  
MIAMI, FL 33166 US

FEI Number: 65-0592454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 336075736 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

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: D ( ) Delete  
Name: LIEDMAN, Y. STEPHEN  
Address: 9350 SOUTH DIXIE HIGHWAY, SUITE 930  
City-St-Zip: MIAMI, FL 33156

Title: VP ( ) Delete  
Name: LEVITATS, MARK I  
Address: 9350 SOUTH DIXIE HIGHWAY, SUITE 930  
City-St-Zip: MIAMI, FL 33156

Title: VP ( ) Delete  
Name: MORANO, GREG  
Address: 9350 SOUTH DIXIE HWY. #930  
City-St-Zip: MIAMI, FL 33156

Title: VP ( ) Delete  
Name: PANTALONE, LOUIS  
Address: 9350 SOUTH DIXIE HIGHWAY #930  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LIEDMAN, Y. STEPHEN  
Address: 8200 NW 41 ST, SUITE 200  
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change ( ) Addition  
Name: LEVITATS, MARK I  
Address: 8200 NW 41 STREET SUITE 200  
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change ( ) Addition  
Name: MORANO, GREG  
Address: 8200 NW 41 STREET  
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change ( ) Addition  
Name: PANTALONE, LOUIS  
Address: 8200 NW 41 STREET  
City-St-Zip: MIAMI, FL 33166

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: Y.STEPHEN LIEDMAN

D

07/10/2007

Electronic Signature of Signing Officer or Director

Date