

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 DIXIHW 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