

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 11, 2008
Secretary of State**

DOCUMENT# P98000027661

Entity Name: CORPORATE MEDICAL BENEFITS, INC.

Current Principal Place of Business:

24349 SUMMER WIND CT.
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

24349 SUMMER WIND CT.
LUTZ, FL 33559

New Mailing Address:

FEI Number: 59-3510816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDIGON, K.J.
24349 SUMMER WIND CT.
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

PERDIGON, GEORGE L
24349 SUMMER WIND CT.
LUTZ, FL 33559 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: GEORGE L. PERDIGON

08/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERDIGON, K.J.
Address: 24349 SUMMER WIND CT
City-St-Zip: LUTZ, FL 33559

Title: S () Delete
Name: PERDISON, LEE G
Address: 24349 SUMMER WIND CT
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERDIGON, GEORGE L
Address: 24349 SUMMER WIND CT
City-St-Zip: LUTZ, FL 33559

Title: S (X) Change () Addition
Name: PERDISON, K.J.
Address: 24349 SUMMER WIND CT
City-St-Zip: LUTZ, FL 33559

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: GEORGE L. PERDIGON

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date