2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 03, 2008 08:00 A DOCUMENT # S81606 1. Entity Name **Secretary of State** C.P.I. MANUFACTURING CO., INC. Principal Place of Business Mailing Address 5945 RAVENSWOOD RD 5945 RAVENSWOOD RD BLDG 2 BLDG 2 FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0299259 Not Applicable Zip Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENBASAT, STEVE Street Address (P.O. Box Number is Not Acceptable) 5945 RAVENSWOOD RD. FORT LAUDERDALE FL 33312 City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squalure, typed or primed name of registered agent and the flampicable (ROTE Registered Agent signature required when reinstaurig) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Dercte Addition NAME BENBASAT, STEVEN NAME 000000844197 STREET ADDRESS 5945 RAVENSWOOD RD. SUITE #2 STREET ADDRESS 03/12/08-80026-019 150.00 FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete Change TITLE Addition WANTMAN, GREG MARAE STREET ADDRESS 5945 RAVENSWOOD RD, SUITE #2 STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE FL CITY-ST-71P HILLE ☐ Derete THE ☐ Channe ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ De¹ele TITLE Change Asdition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP 12. I hereby certify that the information suppl ed with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental/report is true and accurate and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Care

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: