

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002705

Entity Name: EBT MARKETING, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

6191 ORANGE DRIVE
SUITE 6177
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6191 ORANGE DRIVE
SUITE 6177
DAVIE, FL 33314

New Mailing Address:

FEI Number: 52-2346663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPELOWITZ, BRIAN
350 E. LAS OLAS BLVD., #1400
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WYNN, RAFAEL
6191 ORANGE DR
6177
DAVIE, FL 33314 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: RAFAEL WYNN

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, BRYAN
Address: 6191 ORANGE DR, STE 6177
City-St-Zip: DAVIE, FL 33314

Title: V () Delete
Name: TAYLOR, ERIC
Address: 6191 ORANGE DR, STE 6177
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN TAYLOR

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date