

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000003619

FILED
Sep 06, 2005
Secretary of State

Entity Name: E.B.S. EXCHANGE BUSINESS SERVICES ALL AROUND THE WORLD, CORP

Current Principal Place of Business:

726 S. CASINO CENTER BLVD. #207
LAS VEGAS, NV 89101

New Principal Place of Business:

Current Mailing Address:

11208 HUTCHISON BLVD.
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 02-0567539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADAMURATOV, DAVRON
7009 NORTH LAGOON DR
112
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

DADAMURATOV, DAVRON
901 LAUREL OAK LN
PANAMA CITY BEACH, FL 32408 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: DAVRON DADAMURATOV

09/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DADAMURATOV, DAVRON
Address: 7009 NORTH LAGOON DR
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: T (X) Delete
Name: CALVANO, MARIA
Address: 726 S. CASINO CENTER BLVD. #207
City-St-Zip: LAS VEGAS, NV 89101

Title: VP () Delete
Name: KABULJANOV, YUSUP
Address: 7009 NORTH LAGOON DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DADAMURATOV, DAVRON
Address: 901 LAUREL OAK LN
City-St-Zip: PANAMA CITY BEACH, FL 32408

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 for the exemption stated in Section 119.07(3)(i), 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: DAVRON DADAMURATOV

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date