FILED
Aug 22, 2005 8:00 am
Secretary of State

07-22-2005 90017 038 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000001201

1. Entity Name
EB SPECIALTY SERVICES, INC.

66026114

Principal Place of Business	Mailing Address
2325-B RENAISSANCE DRIVE, SUITE 10 LAS VEGAS, NV 89119	2325-B RENAISSANCE DRIVE, SUITE 10 LAS VEGAS, NV 89119

06302005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
2215-B Renaissance Drive	2215-B Renaissance Drive
Suite, Apt. #, etc.: Suite 5	Suite, Apt. #, etc.: Suite 5
City & State: Las Vegas, NV	City & State: Las Vegas, NV
Zip: 89119 Country: USA	Zip: 89119 Country: USA

4. FEI Number: 20-0295571 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PTD SMITH, JAMES 931 S. MATLACK STREET WEST CHESTER, PA 19382	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD KAUFMAN, DANIEL 931 S. MATLACK STREET WEST CHESTER, PA 19382	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ASD JASINSKI, PAMAELA A 103 FOULK ROAD, SUITE 202 WILMINGTON, DE 19803	☒ Delete	ASST SEC KRISTINE EPPES 2215B RENAISSANCE DR #5 LAS VEGAS, NV 89119	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ASD JOHNSON, KARI L 103 FOULK ROAD, SUITE 202 WILMINGTON, DE 19803	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT PANACCIONE, ANDREW 103 FOULK ROAD, SUITE 202 WILMINGTON, DE 19803	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 [illegible] cute 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 blank like empowered.

SIGNATURE: [signature] Asst. Secretary Kristine Eppes 7/05 7029675861
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #