2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT 04-23-2007 90266 018 ***150.00 DOCUMENT # F04000007295 1. Entity Name EBANA, INC. 40011000 Principal Place of Business Mailing Address PO BOX 260 PO BOX 260 MOUNT SINA!, NY 11766-0260 MOUNT SINAL NY 11766-0260 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 11-<u>361779</u>7 Not Applicable Zip Country Country Zip \$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 BONNELL, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 1167 SABLE KEY CIRCLE PORT ORANGE, FL 32128 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, PST TITLE Delete THILE ☐ Change ☐ Addition STASIEWICZ, EDWARD NAME NAME STREET ADDRESS PO BOX 260 STREET ADDRESS MOUNT SINAI, NY 117660260 CITY-ST-ZIP CITY-ST-7IP TITLE VP ☐ Defete TITLE ☐ Addition ☐ Change STASIEWICZ, BARBARA NAME NAME PO BOX 260 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOUNT SINAI, NY 117660260 CITY-ST-ZIP ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: BUSTON	1/24/	2007	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) , ,	Date	Daytime Phone #