

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003783

FILED
Feb 07, 2008
Secretary of State

Entity Name: EBEL HOLDINGS INC.

Current Principal Place of Business:

57 JOHN ST S.
HAMILTON ONTARIO, L8N2B9

New Principal Place of Business:

57 JOHN ST S.
HAMILTON ONTARIO, ON L8N2B9

Current Mailing Address:

57 JOHN ST S.
HAMILTON ONTARIO, L8N2B9

New Mailing Address:

57 JOHN ST S.
HAMILTON ONTARIO, ON L8N2B9

FEI Number: 58-1897033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINTERS, ELISE
133 N. FT. HARRISON AVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARTKIW, ROMAN
Address: 57 JOHN STREET SOUTH
City-St-Zip: HAMILTON, ONTARIO, CANADA, CA L8N 2T6

Title: D () Delete
Name: BARTKIW, HELEN
Address: 57 JOHN STREET SOUTH
City-St-Zip: HAMILTON, ONTARIO, CANADA, CA L8N 2T6

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: ROMAN BARTKIW

DIRE

02/07/2008

Electronic Signature of Signing Officer or Director

Date