2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # K84643 Sep 03, 2008 08:00 AM Secretary of State 1. Entity Name E & B SERVICE MANAGEMENT CO., INC. Principal Place of Business Mailing Address 940 ORCHID ST C/O EDWARD L BALLENGER LADY LAKE, FL 32159 940 ORCHID ST LADY LAKE, FL 32159 CR2E034 (11/05) 06112008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0120625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BALLENGER, EDWARD L. DO NOT WRITE 940 ORCHID ST LADY LAKE, FL 32159 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE BALLENGER, EDWARD L. NAME 940 ORCHID ST STREET ADDRESS 000000958941 LADY LAKE, FL 32159 CITY-ST-ZIP 09/03/08-80010-006 150.00 IIIIE NAME BALLENGER, SANDRA L 2297 DAYTON RD NE STREET ADDRESS NEWARK, OH 43055 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT WRIT C11Y-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

8-27-08 (740)345-4565

sondre Ballenger