2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004680

Entity Name: EBAN, INC.

Jul 17, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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905 TARA DE AVILA 16613 MILLAN DE AVILA TAMPA, FL 336131047 TAMPA, FL 336131047

Current Mailing Address: New Mailing Address:

905 TARA DE AVILA 16613 MILLAN DE AVILA TAMPA, FL 336131047 TAMPA, FL 336131047

FEI Number: 20-2798990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETITJEAN, CYNTHIA M. 110 W. REYNOLDS ST., STE. 101 PLANT CITY, FL 33563

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SHERIDAN, MARY E. SHERIDAN, MARY E. Name: Name: Address: 905 TARA DE AVILA Address: 16613 MILLAN DE AVILA City-St-Zip: TAMPA, FL 336131047 City-St-Zip: TAMPA, FL 336131047

Title: () Delete Title: (X) Change () Addition CORRADIN, SILVIA MARISA CORRADIN, SILVIA MARISA Name: Name: Address: 4379 6TH ST. EAST Address: 45424 ROBINSON DRIVE City-St-Zip: LANCASTER, CA 93535 City-St-Zip: LANCASTER, CA 93535

Title: () Delete Title: (X) Change () Addition

GRUSCHOVNIK, GENA LUANN GIONFRIDDO, BRENDA Name: Name: 122 CHALET CRESCENT 165 HAMPDEN RD Address: Address:

City-St-Zip: LONDON, ONTARIO, CANADA, N6 K3C6 City-St-Zip: STAFFORD SPRINGS, CT 06076

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears

SIGNATURE: MARYBETH SHERIDAN D 07/17/2006

above, or on an attachment with an address, with all other like empowered.