

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004680

FILED
Jan 14, 2008
Secretary of State

Entity Name: EBAN, INC.

Current Principal Place of Business:

16613 MILLAN DE AVILA
TAMPA, FL 336131047

New Principal Place of Business:

Current Mailing Address:

16613 MILLAN DE AVILA
TAMPA, FL 336131047

New Mailing Address:

FEI Number: 20-2798990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERIDAN, MARYBETH E
Address: 16613 MILLAN DE AVILA
City-St-Zip: TAMPA, FL 336131047

Title: D () Delete
Name: CORRADIN, SILVIA M
Address: 45424 ROBINSON DRIVE
City-St-Zip: LANCASTER, CA 93535

Title: D (X) Delete
Name: GIONFRIDDO, BRENDA
Address: 165 HAMPDEN RD
City-St-Zip: STAFFORD SPRINGS, CT 06076

Title: D (X) Delete
Name: HOLTZ, RITA M
Address: 22665 GREENLEAF BLVD
City-St-Zip: ELKHART, IN 46514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARYBETH SHERIDAN

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date