2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042830

Entity Name: EBOATLOANS, INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

757 SE 17 STREET 2225 SOUTH FEDERAL HIGHWAY SUITE 349 FT. LAUDERDALE, FL 33316

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

757 SE 17 STREET 2225 SOUTH FEDERAL HIGHWAY SUITE 349 FT. LAUDERDALE, FL 33316

FT. LAUDERDALE, FL 33316

FEI Number: 65-0971906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRITTENDEN, JACK T 9701 SW 72 COURT MIAMI, FL 33156 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CRITTENDEN, JACK T
 Name:
 CRITTENDEN, JACK T

 Address:
 757 SE 17 STREET, SUITE 349
 Address:
 2225 SOUTH FEDERAL HIGHWAY

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 City-St-Zip:
 FT. LAUDERDALE, FL 33316

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

Name: JAIME, TORREALBA

Address: Address: 2225 SOUTH FEDERAL HIGHWAY
City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL. 33316

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: JACK T. CRITTENDEN PRES 04/18/2008