2006

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Aug 21, 2006 8:00 am Secretary of State 08-21-2006 90005 004 ***150.00 DOCUMENT# P 00000109373 1. Entity Name E B INTERACTIVE, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1183 NE 88th ST DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Miami Shores, FL Not Applicable 65-1058150 \$8:75 Additional Country Country Zio 5. Certificate of Status Desired Miami/ Fee Required 33138 Dade 7. Name and Address of Current Registered Agent MacDonald John DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1183 NE 88th Street IN THIS SPACE Zip Code Miami Shores 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. 7/31/06 SIGNATURE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 Máy Be After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CRZE034B (12/01) TITLE President / Director NAME NAME John MacDonald STREET ADDRESS STREET ADDRESS 1183 NE 88th Street CITY-ST-ZIP CITY-ST-ZIP Miami-Shores, FL 33138 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7IP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutas. 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 such that 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 11 or on an attachment with an address, with all other like empe

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

IITEE

NAME

STREET ADDRESS

CITY-ST-ZIP

7/31/06

FILED

ATTACHMENT 50025793

JULY 31, 2006

E B INTERACTIVE, INC. 1183 NE 88th STREET MIAMI SHORES, FL 33138 47 00000109373 65-1058150

STATE OF FLORIDA DIVISION OF CORPORATIONS PO BOX 1500 TALLAHASSEE, FL 32302-1500

DEAR SIR OR MADAM:

ENCLOSED IS THE CORPORATION ANNUAL REPORT

THIS FORM WAS NOT FILED PRIOR TO MAY 1st 2006

BECAUSE WE NEVER RECEIVED THE RENEWAL IN THE MAIL.

A PERSON FROM YOUR OFFICE SAID, "THAT YOU WOULD ALLOW THE FORM TO BE FILED NOW WITHOUT A PENALTY". ENCLOSED IS A CHECK FOR \$ 150.00.

THANK YOU.

FOR 2006.

VERY TRULY YOURS, E B INTERACTIVE, INC.

By: JOHN MACDONALD, PRESIDENT