## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**Secretary of State** 06-08-2007 90001 038 \*\*\*150.00 DOCUMENT # POODOO 109373 1. Entity Name E B INTERACTIVE, INC. DO NOT WRITE IN THIS SPACE 40120170 2. Principal Place of Business 3. Mailing Address 1183 NE 88th STREET Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FLORIDA 65-1058150 Not Applicable Country \$8.75 Additional 3<sup>Z<sub>10</sub></sup>138 MIAMI DADE 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name JOHN MACDONALD DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
1183 NE 88th STREET IN THIS SPACE MIAMI 8. The above named entity submits this stagement for the purpose of changing its registered office or registered agent, or both, in the Stale of Florida. I am familiar with, and accept the obligations of registered agent MAY. 2 9 2007 SIGNATURE SOTE Registered Agent signature required when reinstating) January 1 May 1 Fee is \$150.00 After May 1, Fee is \$550.00. Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS THLE TITLE PRESIDENT / DIRECTOR NAME JOHN R MACDONALD STREET ADDRESS STREET ADDRESS 1183 NE 88th STREET CHY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33138 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-S1-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, Flurther 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 early; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 60?, Florida Statutes; and that my name appears in Block 10 or on an attachment with an addirection with all other like empowered.

TITLE

NAME

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

THE

THLE

NAME STREET ADDRESS

THILE

NAME

STREET ADDRESS

CITY - S1 - ZIP

CITY-ST-2IP

STREET ADDRESS

JOHN R MACDONALD

MAY 2 9 2007

IN THIS SPACE

CR2E034E (12/02)

**FILED** 

Jun 08, 2007 8:00 am

## ATTACHMENT 40120170

MAY 29, 2007

E B INTERACTIVE, INC. .

1183 NE 88th STREET

MIAMI, FL-33138
P 00-000109373

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

DEAR SIR OR MADAM:

ENCLOSED IS THE CORPORATION ANNUAL REPORT

FOR 2007.

THIS FORM WAS NOT FILED PRIOR TO MAY 1st 2007

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.

VERY TRULY YOURS, E B INTERACTIVE, INC. .

By: JOHN MACDONALD, PRESIDENT