

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040761

FILED
Feb 06, 2007
Secretary of State

Entity Name: E-COM BUSINESS PRODUCTS, INC.

Current Principal Place of Business:

4301 VINELAND ROAD
SUITE E3
ORLANDO, FL 32811

New Principal Place of Business:

8971 CHARLESTON PARK
ORLANDO, FL 32819

Current Mailing Address:

4301 VINELAND ROAD
SUITE E3
ORLANDO, FL 32811

New Mailing Address:

8971 CHARLESTON PARK
ORLANDO, FL 32819

FEI Number: 59-3714433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILHAUSEN, DAVID
8971 CHARLESTON PARK
ORLANDO, FL 32819 0

Name and Address of New Registered Agent:

MILHAUSEN, DAVID
8971 CHARLESTON PARK
ORLANDO, FL 32819 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:

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: PREECE, VIVIEN
Address: 4301 VINELAND ROAD, STE E3
City-St-Zip: ORLANDO, FL 32811 0

Title: EVP () Delete
Name: MILHAUSEN, DAVID
Address: 4301 VINELAND ROAD, STE E3
City-St-Zip: ORLANDO, FL 32811 0

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES () Change (X) Addition
Name: MILHAUSEN, SUE M
Address: 8971 CHARLESTON PARK
City-St-Zip: ORLANDO, FL 32819

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

SIGNATURE: DAVID MILHAUSEN

EVP

02/06/2007

Electronic Signature of Signing Officer or Director

Date