

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077640

Entity Name: WEB EFFICACY, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2851 PRAIRIE AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

C/O PREFERRED ACCOUNTING 6020 SW 40TH ST.
MIAMI, FL 33155

Current Mailing Address:

2851 PRAIRIE AVE
MIAMI BEACH, FL 33140

New Mailing Address:

C/O PREFERRED ACCOUNTING 6020 SW 40TH ST.
MIAMI, FL 33155

FEI Number: 65-1130158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, RAUL A ESQ
9200 SOUTH DADELAND BLVD STE 710
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WHITEBROOK, RICHARD M ESQ
2775 SUNNY ISLES BLVD
118
NORTH MIAMI BEACH, FL 33160 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: RICHARD M. WHITEBROOK

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNELL, BARBARA A
Address: 2851 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNELL, BARBARA A
Address: C/O PREFERRED ACCOUNTING 6020 SW 40TH ST.
City-St-Zip: MIAMI, FL 33155

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: BARBARA A. CONNELL

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date