2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119238

Entity Name: E.B.C. ENTERPRISES, INC.

FILED Apr 14, 2008 Secretary of State

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

3954 SW SR 47 SUITE 102

LAKE CITY, FL 32024

New Mailing Address: Current Mailing Address:

3954 SW SR 47 SUITE 102

LAKE CITY, FL 32024

FEI Number: 59-3760337

FEI Number Applied For ()

FEI Number Not Applicable ()

3954 SW SR 47

3954 SW SR 47

LAKE CITY, FL 32024

LAKE CITY, FL 32024

Certificate of Status Desired ()

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

FLOREZ, EDUARDO E 3954 SW SR 47, STE 102 LAKE CITY, FL 32024

MELTON, HARRELL 3954 SW SR 47

LAKE CITY, FL 32024 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: MELTON HARRELL

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete FLOREZ, EDUARDO E

Name: 3954 SW SR 47, STE 102 Address: City-St-Zip: LAKE CITY, FL 32024

Title: VΡ () Delete Name: ZYDEK, BARBARA 3954 SW SR 47, STE 102 Address: LAKE CITY, FL 32024 City-St-Zip:

() Delete Title:

Name: Address: City-St-Zip: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition MELTON, HARRELL Name:

3954 SW SR 47 Address: City-St-Zip: LAKE CITY, FL 32024

Title: CFO (X) Change () Addition

Name: MELTON, HARRELL 3954 SW SR 47 Address: LAKE CITY, FL 32024 City-St-Zip:

Title: SEC () Change (X) Addition

Name: MELTON, HARRELL 3954 SW SR 47 Address: City-St-Zip: LAKE CITY, FL 32024

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: MELTON HARRELL **PRES** 04/14/2008