

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002315

FILED
Jan 05, 2006
Secretary of State

Entity Name: ELECTRONIC BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

4100 W. KENNEDY BLVD
114
TAMPA, FL 33609 US

New Principal Place of Business:

12157 W. LINEBAUGH AVE.
214
TAMPA, FL 33626 US

Current Mailing Address:

12157 W. LINEBAUGH AVE.
214
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 04-3593908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARC D
4100 W. KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BROWN, MARC D
12157 W. LINEBAUGH AVE.
214
TAMPA, FL 33626 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: _____

Electronic Signature of Registered Agent

01/05/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, MARC D
Address: 4100 W. KENNEDY BLVD, 114
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: HAMM, CHRISTOPHER
Address: 4100 W. KENNEDY BLVD, 114
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, MARC D
Address: 12157 W. LINEBAUGH AVE. #214
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: HAMM, CHRISTOPHER
Address: 12157 W. LINEBAUGH AVE. #214
City-St-Zip: TAMPA, FL 33626

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: CHRISTOPHER HAMM

VP

01/05/2006

Electronic Signature of Signing Officer or Director

Date