

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060725

Entity Name: EPPS OF MISSISSIPPI, INC.

FILED  
Jan 03, 2006  
Secretary of State

## Current Principal Place of Business:

2514 HOLLYWOOD BLVD  
SUITE 300  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

18441 NW 2ND AVENUE  
SUITE 216  
MIAMI, FL 33169

## Current Mailing Address:

2514 HOLLYWOOD BLVD  
SUITE 300  
HOLLYWOOD, FL 33020

## New Mailing Address:

18441 NW 2ND AVENUE  
SUITE 216  
MIAMI, FL 33169

FEI Number: 01-0699652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAHN, IRA L ESQ  
2514 HOLLYWOOD BLVD  
SUITE 300  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

LINDE, MICHAEL  
18441 NW 2ND AVENUE  
SUITE 216  
MIAMI, FL 33169 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: MICHAEL LINDE

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: BROCH, ZACHARY  
Address: 2514 HOLLYWOOD BLVD. # 300  
City-St-Zip: HOLLYWOOD, FL 33020

Title: V ( ) Delete  
Name: JONES, MARY R  
Address: 105 PITTS DRIVE  
City-St-Zip: GADSDEN, AL 35903

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: BROCH, ZACHARY  
Address: 18690 NE 22ND AVENUE  
City-St-Zip: N. MIAMI BEACH, FL 33169

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

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: ZACHARY BROCH

PST

01/03/2006

Electronic Signature of Signing Officer or Director

Date