

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073368

Entity Name: EBYON, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

389 BENTLEY ST
OVIEDO, FL 32765

New Principal Place of Business:

1168 HOLLOW PINE DRIVE
OVIEDO, FL 32765

Current Mailing Address:

389 BENTLEY ST
OVIEDO, FL 32765

New Mailing Address:

1168 HOLLOW PINE DRIVE
OVIEDO, FL 32765

FEI Number: 59-3510468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIPI, KAREN L
389 BENTLEY ST.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

KIPI, KAREN L
1168 HOLLOW PINE DRIVE
OVIEDO, FL 32765 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEEBER, TRICIA
Address: 389 BENTLEY ST
City-St-Zip: OVIEDO, FL 32765

Title: V () Delete
Name: KIPI, KAREN L
Address: 389 BENTLEY ST
City-St-Zip: OVIEDO, FL 32765

Title: S () Delete
Name: KIPI, JEFFERY T
Address: 389 BENTLEY ST
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEEBER, TRICIA
Address: 1168 HOLLOW PINE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: V (X) Change () Addition
Name: KIPI, KAREN L
Address: 1168 HOLLOW PINE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: S (X) Change () Addition
Name: KIPI, JEFFERY T
Address: 1168 HOLLOW PINE DRIVE
City-St-Zip: OVIEDO, FL 32765

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: TRICIA BEEBER

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date