2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105146

Entity Name: EZ INTERNET INCOMES, INC.

FILED Apr 15, 2009 Secretary of State

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

2761 NE 8TH CT 415 E. PINE ST

POMPANO BEACH, FL 33062 1607

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

2761 NE 8TH CT 415 E. PINE ST

POMPANO BEACH, FL 33062 1607

ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 47-0890665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HACKETT, ANDREW D PRES HACKETT, ANDREW D PRES

2761 NE 8TH CT 415 E. PINE ST

POMPANO BEACH, FL 33062 US 1607

ORLANDO, FL 32801 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: ANDREW HACKETT 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PRES () Delete Title: PRES (X) Change () Addition

 Name:
 HACKETT, ANDREW D PRES
 Name:
 HACKETT, ANDREW D PRES

 Address:
 2761 NE 8TH CT
 Address:
 415 E. PINE ST #1607

City-St-Zip: POMPANO BEACH, FL 33062 US City-St-Zip: ORLANDO, FL 32801 US

Title: DIR () Delete Title: () Change () Addition

 Name:
 HACKETT, D. K DIR
 Name:

 Address:
 2761 NE 8TH CT
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062 US
 City-St-Zip:

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: ANDREW HACKETT PRES 04/15/2009