

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116879

Entity Name: EVER CRYPT, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

350 EAST LAS OLAS BOULEVARD
SUITE 1000
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

77 MOWAT AVE.
SUITE 416
TORONTO, ONTARIO, M6K E3E CA

New Mailing Address:

77 MOWAT AVE.
SUITE 418
TORONTO, ON M6K 3E3 CA

FEI Number: 76-0720502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES
350 EAST LAS OLAS BOULEVARD
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: KELLMAN, DAVE A MR.
Address: BLDG #8 HARBOUR INDUSTRIAL ESTATE SUITE204
City-St-Zip: ST. MICHAEL, BB BARBADOS BB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: DAVE KELLMAN

MR.

05/02/2008

Electronic Signature of Signing Officer or Director

Date