

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127925

FILED
Aug 08, 2006
Secretary of State

Entity Name: EGLOBAL BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

22 RIVER POINT DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

2580 WEST COUNTY ROAD 44
EUSTIS, FL 32726

Current Mailing Address:

22 RIVER POINT DRIVE
PALM COAST, FL 32137

New Mailing Address:

2580 WEST COUNTY ROAD 44
EUSTIS, FL 32726

FEI Number: 11-3666673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIN, EDWIN L
@ EGLOBAL BUSINESS SOLUTIONS, INC.
22 RIVER POINT DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CRAIN, EDWIN L
@ EGLOBAL BUSINESS SOLUTIONS, INC.
2580 WEST COUNTY ROAD 44
EUSTIS, FL 32726 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

08/08/2006

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: PD () Delete
Name: CRAIN, EDWIN L
Address: 251 BAYOU CIRCLE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRAIN, EDWIN L
Address: 2580 WEST COUNTY ROAD 44
City-St-Zip: EUSTIS, FL 32726

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: EDWIN L. CRAIN

Electronic Signature of Signing Officer or Director

PRES

08/08/2006

Date