

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127925

FILED
Feb 04, 2008
Secretary of State

Entity Name: EGLOBAL BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

2580 WEST COUNTY ROAD 44
EUSTIS, FL 32726

New Principal Place of Business:

6679 MID SUMMER LANE
SANFORD, FL 32771

Current Mailing Address:

2580 WEST COUNTY ROAD 44
EUSTIS, FL 32726

New Mailing Address:

P.O. BOX 951988
LAKE MARY, FL 32795

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.
2580 WEST COUNTY ROAD 44
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

CRAIN, EDWIN L
@ EGLOBAL BUSINESS SOLUTIONS, INC.
6679 MID SUMMER LANE
SANFORD, FL 32771 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: EDWIN L. CRAIN

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRAIN, EDWIN L
Address: 6679 MID SUMMER LANE
City-St-Zip: SANFORD, FL 32771

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: EDWIN L. CRAIN

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date