

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103277

Entity Name: EPS HOLDINGS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

7154 N. UNIVERSITY DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7154 N. UNIVERSITY DRIVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 57-1187102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, RONNI
7154 N. UNIVERSITY DR.
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: EVANS, RONNI
Address: 1682 NW 97TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SV () Delete
Name: EVANS, NAOMI M
Address: 1682 NW 97TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: EVANS, RONNI
Address: 7154 N. UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

Title: SV (X) Change () Addition
Name: EVANS, NAOMI M
Address: 7154 N. UNIVERSITY DR.
City-St-Zip: TAMARAC, FL 33321

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: RONNI EVANS

PT

04/17/2008

Electronic Signature of Signing Officer or Director

Date