

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125948

Entity Name: EBD USA CORPORATION

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

675 ROYAL PALM BEACH BLVD.
SUITE 107
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

675 ROYAL PALM BEACH BLVD.
SUITE 103
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

PO BOX 2863
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 55-0852453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINADO, EDWIN B
1495 NORTH OCEAN BLVD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DOMINADO, EDWIN B
1495 NORTH OCEAN BLVD.
PALM BEACH, FL 33480 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

01/05/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: DOMINADO, EDWIN B
Address: 1495 NORTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DOMINADO, EDWIN B
Address: 1495 NORTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480 US

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 B. DOMINADO

Electronic Signature of Signing Officer or Director

MR.

01/05/2008

Date