

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005104

FILED
Apr 29, 2008
Secretary of State

Entity Name: EPS INVESTMENT ENTERPRISE, INC.

Current Principal Place of Business:

6200 COURTNEY CAMPBELL CSWY
190
TAMPA, FL 33607

New Principal Place of Business:

3000 BAYPORT DR.
190
TAMPA, FL 33607

Current Mailing Address:

6200 COURTNEY CAMPBELL CSWY
190
TAMPA, FL 33607

New Mailing Address:

3000 BAYPORT DR.
190
TAMPA, FL 33607

FEI Number: 77-0619180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUH, EDWARD S
6200 COURTNEY CAMPBELL CSWY
190
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SUH, EDWARD S
3000 BAYPORT DR.
190
TAMPA, FL 33607 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUH, EDWARD S
Address: 6200 COURTNEY CAMPBELL CSWY
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: SUH, PAUL S
Address: 6200 COURTNEY CAMPBELL CSWY
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUH, EDWARD S
Address: 3000 BAYPORT DR.
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: SUH, PAUL S
Address: 3000 BAYPORT DR.
City-St-Zip: TAMPA, FL 33607

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: EDWARD SUH

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date