2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013977

Entity Name: EPINION AMERICA, INC.

FILED Jan 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

860 CYPRESS PARK WAY 218 MAIN STREET

APT #C SUITE 191

POMPANO BEACH, FL 33064 KIRKLAND, WA 98033 US

Current Mailing Address: New Mailing Address:

7491 N. FEDERAL HWY 218 MAIN STREET

C-5 #259 SUITE 191

BOCA RATON, FL 33487 KIRKLAND, WA 98033 US

FEI Number: 26-0078801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBS, JONATHAN D 860 CYPRESS PANIC WAY APT #C

POMPANO BEACH, FL 33064 US

BASIS, MARC 7296 NAUTICA WAY LAKE WORTH, FL 33467 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: MARC BASIS 01/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JACOBS, JONATHAN D
 Name:
 JACOBS, JONATHAN D

 Address:
 860 CYPRESS PANIC WAT APT #C
 Address:
 218 MAIN STREET SUITE 218

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 KIRKLAND, WA 98033 US

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: JONATHAN JACOBS P 01/26/2006