

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030817

Entity Name: E-INFLUENCE., INC.

FILED
Mar 24, 2007
Secretary of State

Current Principal Place of Business:

19380 COLLINS AVE
STE. #704
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

19380 COLLINS AVE
STE. #704
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

14030 BISCAYNE BLVD
STE. #1003
NORTH MIAMI, FL 33181

New Mailing Address:

14030 BISCAYNE BLVD
STE. #1003
NORTH MIAMI, FL 33181

FEI Number: 20-0733464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ALEX B
19380 COLLINS AVE
STE. #704
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

NELSON, ALEX B
14030 BISCAYNE BLVD
STE. #1003
NORTH MIAMI, FL 33181 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: ALEX NELSON

03/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NELSON, ALEX B
Address: 19380 COLLINS AVE STE. #704
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NELSON, ALEX B
Address: 14030 BISCAYNE BLVD #1003
City-St-Zip: NORTH MIAMI, FL 33181

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: ALEX NELSON

PST

03/24/2007

Electronic Signature of Signing Officer or Director

Date