

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079869

Entity Name: EBI, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

230 CROWN OAK CENTRE
LONGWOOD, FL 32750

New Principal Place of Business:

300 OAK SPRINGS DRIVE
DEBARY, FL 32713

Current Mailing Address:

230 CROWN OAK CENTRE
LONGWOOD, FL 32750

New Mailing Address:

300 OAK SPRINGS DRIVE
DEBARY, FL 32713

FEI Number: 20-1157130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DAVID W
230 CROWN OAK CENTRE
LONGWOOD, FL 32750 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: P () Delete
Name: EBBERT, CHAD
Address: 300 OAK SPRINGS
City-St-Zip: DEBARY, FL 32713 US

Title: VP () Delete
Name: EBBERT, CHRISTY L
Address: 300 OAK SPRINGS
City-St-Zip: DEBARY, FL 32713 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHAD EBBERT

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date