

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081891

Entity Name: EZBANC CORP.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

1521 ALTON RD.
#202
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD.
#202
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-1157423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDEROV, EVGENY E
1521 ALTON RD
#202
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ANEJE, ODELUGA MR.
1521 ALTON RD
#202
MIAMI BEACH, FL 33139 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: AJENE ODELUGA

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEDEROV, EVGENY E MR.
Address: 1521 ALTON RD. #202
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUSS, MICHAEL MR.
Address: 1521 ALTON RD. #202
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD () Change (X) Addition
Name: ODELUGA, AJENE MR.
Address: 1521 ALTON RD. #202
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD () Change (X) Addition
Name: MOSS, SAMANTHA MS.
Address: 1521 ALTON RD. #202
City-St-Zip: MIAMI BEACH, FL 33139 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: AJENE ODELUGA

VPD

01/22/2007

Electronic Signature of Signing Officer or Director

Date