

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081891

Entity Name: EZBANC CORP.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

468 NORTH CAMDEN DRIVE
200
BEVERLY HILLS, CA 90210 US

New Mailing Address:

468 NORTH CAMDEN DRIVE
200
BEVERLY HILLS, CA 90210 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUSS, MICHAEL 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: MICHAEL GUSS

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL GUSS

PD

03/26/2008

Electronic Signature of Signing Officer or Director

Date