2008 FOR PROFIT CORPORATION

Mar 17, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P04000139400 1. Entity Name E-Z VENDING SERVICE, INC. Principal Place of Business Mailing Address 1617 S TUTTLE AVE SUITE 2A 1617 S TUTTLE AVE SUITE 2A SARASOTA, FL 34239 US SARASOTA, FL 34239 US 03102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1763593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE 1617 S TUTTLE AVE SUITE 2A SARASOTA, FL 34239 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 - After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GREGOREK, RANDY NAME STREET ADDRESS 1617 S TUTTLE AVE SUITE 2A CITY-ST-ZIP SARASOTA, FL 34239 U00000859732 04/02/08-80034-013 150.00 TITLE MAHONEY, BRIAN NAME STHEET ADDRESS 1617 S TUTTLE AVE SUITE 2A SARASOTA, FL 34239 TITLE DUNN, TED NAME STREET ADDRESS 1617 S TUTTLE AVE SUITE 2A DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34239 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED