

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021670

Entity Name: E P INDUSTRIES INC.

FILED
May 13, 2007
Secretary of State

Current Principal Place of Business:

18002 RICHMOND PLACE DRIVE
1021
TAMPA, FL 33647 US

New Principal Place of Business:

New Mailing Address:

7200 HUMBER CIRCLE
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

1136 EVENING TRAIL DRIVE
WESLEY CHAPEL, FL 33543 US

FEI Number: 20-1626870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STITHAM, ANDREW J
1136 EVENING TRAIL DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

STITHAM, ANDREW J
7200 HUMBER CIRCLE
WESLEY CHAPEL, FL 33544 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: ANDREW J STITHAM

05/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STITHAM, ANDREW J
Address: 18002 RICHMOND PLACE DRIVE, APT. 1021
City-St-Zip: TAMPA, FL 33647 US

Title: S () Delete
Name: ALLEN, MARY
Address: 18002 RICHMOND PLACE DRIVE, APT 1021
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: ALLEN, MICHAEL
Address: 18002 RICHMOND PLACE DRIVE, APT 1021
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STITHAM, ANDREW J
Address: 7200 HUMBER CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: S (X) Change () Addition
Name: ALLEN, MARY
Address: 7200 HUMBER CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ANDREW J STITHAM

P

05/13/2007

Electronic Signature of Signing Officer or Director

Date