2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022868

Entity Name: EZIS CORPORATION, INC

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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3100 MONTICELLO PL 6169 METROWEST BLVD

APT 206 APT 108

ORLANDO, FL 32835 US ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

3100 MONTICELLO PL 6169 METROWEST BLVD

APT 206 APT 108
ORLANDO, FL 32835 US ORLANDO, FL 32835 US

FEI Number: 20-2330451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP 5950 LAKEHURST DR SUITE 246 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: HERNANDEZ, ULICE Name: HERNANDEZ, ULICE
Address: 3100 MONTICELLO PL APT 206 Address: 6169 METROWEST BLVD APT 108

City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: ORLANDO, FL 32835 US

OKEANDO, 1 E 32033 0

Name: RIVAS, YIDRI Name: RIVAS, YIDRI

Address: 3100 MONTICELLO PL APT 206 Address: 6169 METROWEST BLVD APT 108

City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: ORLANDO, FL 32835 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: ULICE HERNANDEZ DP 04/11/2007