

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041381

Entity Name: E-BOVE, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

3400 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3400 POWERLINE ROAD
FORT LAUDERDALE, FL 333095915 US

Current Mailing Address:

3400 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 22-0253793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
2385 EXECUTIVE CENTER DRIVE
STE # 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

EVANS, ROBERT A
3400 POWERLINE ROAD
FORT LAUDERDALE, FL 333095915 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: ROBERT A EVANS

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: EVANS, ALLEN
Address: 3400 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP,D () Delete
Name: SCHNEIDER, RANDY
Address: 3400 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: EVANS, ROBERT A
Address: 3400 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 333095915 US

Title: V/D (X) Change () Addition
Name: SCHNEIDER, RANDY
Address: 3400 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 333095915 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: ROBERT A EVANS

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date