

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045488

Entity Name: EZ FILE, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

6299 W SUNRISE BLVD
SUITE 211A
PLANTATION, FL 33313 US

Current Mailing Address:

6299 W SUNRISE BLVD
SUITE 211A
PLANTATION, FL 33313 US

New Principal Place of Business:

6991 W BROWARD BLVD
SUITE 104
PLANTATION, FL 33317 US

New Mailing Address:

6991 W BROWARD BLVD
SUITE 104
PLANTATION, FL 33317 US

FEI Number: 20-2599842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, CHERYL A
6299 W SUNRISE BLVD
SUITE 211A
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

POSADA, CHERYL A
6991 W BROWARD BLVD
SUITE 104
PLANTATION, FL 33317 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

05/02/2006

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: D () Delete
Name: POSADA, CHERYL A
Address: 6299 W SUNRISE BLVD, SUITE 211A
City-St-Zip: PLANTATION, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POSADA, CHERYL A
Address: 6999 W BROWARD BLVD SUITE 104
City-St-Zip: PLANTATION, FL 33317 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: CHERYL A POSADA

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date