

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061408

Entity Name: EBS SYSTEMS, INC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

3048 EL CAMINO REAL
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 221543
WEST PALM BEACH, FL 334221543 US

New Mailing Address:

FEI Number: 20-2738346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SHERLENE
5728 STRAWBERRU LAKES CIRCLE
LAKE WORTH, FL US

Name and Address of New Registered Agent:

DAVIS, SHERLENE
149 NOTTINGHAM PLACE
BOYNTON BEACH, FL 33426 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWABY, EDITTO
Address: 3048 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPD () Delete
Name: SWABY, BRENDA
Address: 3048 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SWABY, EDITTO
Address: 3048 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PD (X) Change () Addition
Name: SWABY, BRENDA
Address: 3048 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409 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: BRENDA SWABY

PD

04/10/2006

Electronic Signature of Signing Officer or Director

Date