

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000106239

Entity Name: E.B.S.H.D CORP.

FILED
Mar 31, 2006
Secretary of State**Current Principal Place of Business:**1455 W LANDSTREET RD
ORLANDO, FL 32824**New Principal Place of Business:**1455 W LANDSTREET RD
401
ORLANDO, FL 32824**Current Mailing Address:**1455 W LANDSTREET RD
ORLANDO, FL 32824**New Mailing Address:**1455 W LANDSTREET RD
401
ORLANDO, FL 32824

FEI Number: 20-3253351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KUBIAK, JAMES L SR
1455 WEST LANDSTREET RD
ORLANDO, FL 32824 US**Name and Address of New Registered Agent:**KUBIAK, JAMES L SR
1455 WEST LANDSTREET RD
401
ORLANDO, FL 32824 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:

03/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: KUBIAK, JAMES L SR
Address: 1455 WEST LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32824Title: VP () Delete
Name: KUBIAK, MICHAEL J
Address: 1455 W LANDSTREET RD
City-St-Zip: ORLANDO, FL 32824Title: VP (X) Delete
Name: SANDERS, WILLIAM R SR.
Address: 1455 W LANDSTREET RD
City-St-Zip: ORLANDO, FL 32824**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: KUBIAK, JAMES L SR
Address: 1455 -401 WEST LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32824Title: VP (X) Change () Addition
Name: KUBIAK, MICHAEL J
Address: 1455-401 W LANDSTREET RD
City-St-Zip: ORLANDO, FL 32824Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES L. KUBIAK, SR.

P

03/31/2006

Electronic Signature of Signing Officer or Director

Date