

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000130939

Entity Name: EPHYA SERVICES, INC.

FILED
Mar 31, 2007
Secretary of State

Current Principal Place of Business:

1204 WATER HICKORY CT.
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1204 WATER HICKORY CT.
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 87-0767953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, EMANUEL
1204 WATER HICKORY CT.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

WHITE, CARLA
1204 WATER HICKORY CT.
ORLANDO, FL 32825 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: CARLA WHITE

03/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, EMANUEL
Address: 1204 WATER HICKORY CT.
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Delete
Name: WHITE, CARLA
Address: 1204 WATER HICKORY CT.
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, CARLA
Address: 1204 WATER HICKORY CT.
City-St-Zip: ORLANDO, FL 32825

Title: () 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: CARLA WHITE

P

03/31/2007

Electronic Signature of Signing Officer or Director

Date