2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000164216

EB PRIVATE EQUITY, INC.



Mailing Address

Principal Place of Business 1515 N. FEDERAL HIGHWAY STE 3000, OFFICE #29 BOCA RATON, FL 33432

1515 N. FEDERAL HIGHWAY STE 3000, OFFICE #29 BOCA RATON, FL 33432

FILED Mar 20, 2007 08:00 AM **Secretary of State**



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OFFICERS AND DIRECTORS

No Chg-P CR2E034 (11/05) 02152007

Applied For 4. FEI Number 20-4087700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

NESBETH, AUTUMN C/O SIG 1515 N FEDERAL HWY, S-3000, OFFICE #29 BOCA RATON, FL 33432

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8. 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. I am familiar with, and accept the obligations of registered agent.			
Signature typed or printed name of registered agent and tit	e if applicable (NOTE Registered Agent signal	ure required when reinstating)	DATE
511 5 NOW!!! FEE 10 \$450.00	9. Election Campaign Financing	\$5.00 May Be	

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

401 CITY AVENUE, S-220

GREENBERG, JOEL

401 CITY AVENUE, S-220

BALA CYNWYD, PA 19004

BROOKS, ERIC

10.

NAME STREET ADDRESS

TOLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

Trust Fund Contribution.

Added to Fees

BALA CYNWYD, PA 19004 TITLE U00000673486 SULLIVAN, BRIAN 03/29/07-80032-006 150.nh 401 CITY AVENUE, S-220 STREET ADDRESS CITY-ST-ZIP BALA CYNWYD, PA 19004

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IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND THEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #