

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164216

Entity Name: EB PRIVATE EQUITY, INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

555 SOUTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

FEI Number: 20-4087700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESBETH, AUTUMN
555 SOUTH FED HIGHWAY
STE 400
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

NESBETH, AUTUMN
555 SOUTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432 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:

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BROOKS, ERIC
Address: 401 CITY AVENUE, SUITE 220
City-St-Zip: BALA CYNWYD, PA 19004

Title: T
Name: SULLIVAN, BRIAN
Address: 401 CITY AVENUE, SUITE 220
City-St-Zip: BALA CYNWYD, PA 19004

Title: VS
Name: GREENBERG, JOEL
Address: 401 CITY AVENUE, SUITE 220
City-St-Zip: BALA CYNWYD, PA 19004

Title: AS
Name: SILVERBERG, TODD
Address: 401 CITY AVENUE, SUITE 220
City-St-Zip: BALA CYNWYD, PA 19004

Title: AS
Name: SOPINSKY, BRIAN
Address: 401 CITY AVENUE, SUITE 220
City-St-Zip: BALA CYNWYD, PA 19004

I hereby 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 all other like empowered.

SIGNATURE: BY: BRIAN SULLIVAN

T

01/26/2010

Electronic Signature of Signing Officer or Director

Date