

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167295

Entity Name: EBENEFITS SERVICES, INC.

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

5514 N DAVIS HWY F-120
PENSACOLA, FL 32503 US

New Principal Place of Business:

672 BRENT LANE
PENSACOLA, FL 32503 US

Current Mailing Address:

5514 N DAVIS HWY F-120
PENSACOLA, FL 32503 US

New Mailing Address:

672 BRENT LANE
PENSACOLA, FL 32503 US

FEI Number: 20-4056428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUBBS, MARK
5514 N DAVIS HWY F-120
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

JONES, CINDY
672 BRENT LANE
PENSACOLA, FL 32503 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: CINDY JONES

03/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TUBBS, MARK
Address: 5514 N DAVIS HWY F-120
City-St-Zip: PENSACOLA, FL 32503 US

Title: SEC () Delete
Name: JONES, CINDY
Address: 5514 N DAVIS HWY F-120
City-St-Zip: PENSACOLA, FL 32503 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PICO, CHAD
Address: 672 BRENT LANE
City-St-Zip: PENSACOLA, FL 32503 US

Title: SEC (X) Change () Addition
Name: JONES, CINDY
Address: 672 BRENT LANE
City-St-Zip: PENSACOLA, FL 32503 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: CINDY JONES

SEC

03/07/2007

Electronic Signature of Signing Officer or Director

Date