

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042834

FILED
Sep 10, 2007
Secretary of State

Entity Name: ELECTRONIC BUSINESS PROCESS MANAGEMENT SOLUTIONS CORP.

Current Principal Place of Business:

8562 SOUTHEAST RETREAT DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8562 SOUTHEAST RETREAT DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 22-3927177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COPPOLA, ANTHONY C
8562 SOUTHEAST RETREAT DRIVE
HOBE SOUND, FL 33455 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: ANTHONY C. COPPOLA 09/10/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COPPOLA, ANTHONY C
Address: 8562 SOUTHEAST RETREAT DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: CARBERRY, ROBERT
Address: 8562 SOUTHEAST RETREAT DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: ST () Delete
Name: BUENDIA, GUSTAVO
Address: 8562 SOUTHEAST RETREAT DRIVE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY C. COPPOLA PD 09/10/2007

Electronic Signature of Signing Officer or Director Date