

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000044753

Entity Name: EI GLOBAL CORP

FILED
May 06, 2008
Secretary of State**Current Principal Place of Business:**902 CLINT MOORE ROAD
SUITE 208
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**902 CLINT MOORE ROAD
SUITE 208
BOCA RATON, FL 33487**New Mailing Address:**

FEI Number: 20-8198591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BERGER, STACEY D
902 CLINT MOORE ROAD
SUITE 208
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:**Title: PRES () Delete
Name: BERGER, STACEY D
Address: 902 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487Title: V.P. () Delete
Name: MEGUR, SCOTT E
Address: 902 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: CEO () Change (X) Addition
Name: DAN, STEINBERG
Address: 902 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

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: SCOTT MEGUR

VP

05/06/2008

Electronic Signature of Signing Officer or Director_____
Date