

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082556

FILED
May 28, 2008
Secretary of State

Entity Name: E Z P FINANCIAL SERVICES INC.

Current Principal Place of Business:

4850 51ST WEST
6204
BRADENTON, FL 34210

New Principal Place of Business:

14315 SW 272ND LANE
HOMESTEAD, FL 33032 US

Current Mailing Address:

P O BOX 770
ONICO, FL 34264

New Mailing Address:

14315 SW 272ND LANE
HOMESTEAD, FL 33032 US

FEI Number: 22-3936456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, PIERRE R
4850 51ST WEST
6204
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

JOSEPH, PIERRE R
14315 SW 272ND LANE
HOMESTEAD, FL 33032 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: PIERRE R JOSEPH

05/28/2008

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: P () Delete
Name: JOSEPH, PIERRE R
Address: 4850 51ST WEST
City-St-Zip: BRADENTON, FL 34210

Title: VP () Delete
Name: JOSEPH, PIERRE R
Address: 4850 51ST WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSEPH, PIERRE R
Address: 14315 SW 272ND LANE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP (X) Change () Addition
Name: JOSEPH, PIERRE R
Address: 14315 SW 272ND LANE
City-St-Zip: HOMESTEAD, FL 33032 US

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: PIERRE R JOSEPH

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date