

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093886

Entity Name: EBS FINANCE, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

13555 TEDDINGTON LANE
JACKSONVILLE, FL 32226

New Principal Place of Business:

4771 HIGHWAY 40 EAST
ST MARYS, GA 31558

Current Mailing Address:

13555 TEDDINGTON LANE
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 20-5984682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPENSCHIED, ROCKY L
13555 TEDDINGTON LANE
JACKSONVILLE, FL 32226 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ESPENSCHIED, ROCKY
Address: 13555 TEDDINGTON LANE
City-St-Zip: JACKSONVILLE, FL 32226

Title: VPD () Delete
Name: STALTER, TIM
Address: 2279-3 SEMINOLE ROAD
City-St-Zip: ATLANTA BEACH, FL 32233

Title: TD (X) Delete
Name: BRANNEN, JAMES R
Address: 4243 KINCARDINE DR
City-St-Zip: JACKSONVILLE, FL 32256

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: ROCKY ESPENSCHIED

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date