2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000113788

City-St-Zip:

FILED May 11, 2009 Secretary of State

Entity Nar	me: E-LIMIDE	EBT, INC.		•
Current Principal Place of Business:			New Principal Place of Business:	
	MOORE RD. TON, FL 3348			
Current Mailing Address:			New Mailing Address:	
	MOORE RD. TON, FL 3348			
FEI Number:	: 74-3192495	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:	
6683 WAV LAKE WO	RTH, FL 3346	37 US	purpose of changing its registe	red office or registered agent, or both,
	of Florida.	submits this statement for the p	ourpose of changing its registe	red office of registered agent, or both,
SIGNATUR	RE:			
	Electro	nic Signature of Registered Ag	ent	Date
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D (DIODATO, LAV 902 CLINT MO BOCA RATON	RE RD #200	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address:	() Delete		() Change (X) Addition /K, KIRSTEN T MORE RD #200

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: LAWRENCE D. DIODATO D 05/11/2009