

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125805

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: EB MANAGEMENT GROUP, INC.

## Current Principal Place of Business:

13390 SW 128 ST.  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

13390 SW 128 ST.  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 20-5646618      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROMANO, BARBARA  
11980 SW 144TH COURT  
SUITE 211  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

ROMANO, BARBARA  
13390 SW 128 ST.  
MIAMI, FL 33186 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: ROMANO, BARBARA  
Address: 11980 SW 144TH COURT SUITE 211  
City-St-Zip: MIAMI, FL 33186 US

Title: V ( ) Delete  
Name: ROMANO, EDGARDO  
Address: 11980 SW 144TH COURT SUITE 211  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: ROMANO, BARBARA  
Address: 13390 SW 128 ST.  
City-St-Zip: MIAMI, FL 33186 US

Title: V (X) Change ( ) Addition  
Name: ROMANO, EDGARDO  
Address: 13390 SW 128 ST.  
City-St-Zip: MIAMI, FL 33186 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: BARBARA ROMANO

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date