

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030702

FILED
Apr 30, 2008
Secretary of State

Entity Name: EWING SPECIALTY SERVICES, INC.

Current Principal Place of Business:

15074 PARK OF COMMERCE BLVD SUITE 3
JUPITER, FL 33478

New Principal Place of Business:

15074 PARK OF COMMERCE BLVD
SUITE # 3
JUPITER, FL 33478

Current Mailing Address:

15074 PARK OF COMMERCE BLVD SUITE 3
JUPITER, FL 33478

New Mailing Address:

15074 PARK OF COMMERCE BLVD
SUITE # 3
JUPITER, FL 33478

FEI Number: 20-8814556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVI, DAVID M
319 CLEMATIS STREET SUITE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KANARICK, IRA
3888 NEWHAVEN LAKE DRIVE
LAKE WORTH, FL 33467 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: IRA KANARICK

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: EWING, JAMES R
Address: 6033 N W WOLVERWINE ROAD
City-St-Zip: PORT ST LUCIE, FL 34986

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: JAMES R. EWING

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date