

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054561

FILED
Apr 30, 2008
Secretary of State

Entity Name: EIS CENTER GROUP CORP.

Current Principal Place of Business:

7620 NW 6TH AVENUE
BOCA RATON, FL 33487 US

New Principal Place of Business:

543 NW 77TH STREET
SUITE 220
BOCA RATON, FL 33487 US

Current Mailing Address:

7620 NW 6TH AVENUE
BOCA RATON, FL 33487 US

New Mailing Address:

543 NW 77TH STREET
SUITE 220
BOCA RATON, FL 33487 US

FEI Number: 33-1164772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBONE, DEBORAH R
7620 NW 6TH AVENUE
BOCA RATON, FL 3347 US

Name and Address of New Registered Agent:

GAMBONE, DEBORAH R
543 NW 77TH STREET
SUITE 220
BOCA RATON, FL 3347 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SCHUTTEMEYER, MICHAEL H
Address: 7620 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33487 US

Title: D () Delete
Name: TURPIN, RANDOLPH
Address: 7620 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33487 US

Title: CFOD () Delete
Name: THOMAS, DAVID
Address: 252 REDDING ROAD
City-St-Zip: WEST REDDING, CT 06896 US

Title: S () Delete
Name: GAMBONE, DEBORAH R
Address: 7620 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SCHUTTEMEYER, MICHAEL H
Address: 543 NW 77TH STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: D (X) Change () Addition
Name: TURPIN, RANDOLPH
Address: 543 NW 77TH STREET, SUITE 220
City-St-Zip: BOCA RATON, FL 33487 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GAMBONE, DEBORAH R
Address: 543 NW 77TH STREET, SUITE 220
City-St-Zip: BOCA RATON, FL 33487 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: DEBORAH R. GAMBONE

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date