

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126695

FILED
Mar 10, 2008
Secretary of State

Entity Name: ECCOUNTS ELECTRONIC PAYMENT SOLUTIONS INC

Current Principal Place of Business:

442 E RUBENS DR
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

442 E RUBENS DR
NOKOMIS, FL 34275

New Mailing Address:

9737 TUCKER RD.
MT. VERNON, OH 43050

FEI Number: 20-4166828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRAN C HERNDON, PA
8418 S US HWY 1
LAKES PLAZA
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

ELITE TAX SERVICES
8418 S US HWY 1
LAKES PLAZA
PORT ST LUCIE, FL 34952 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: BIRAN C. HERNDON

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CALONDIS, FELICIA
Address: 442 E RUBENS DR
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CALONDIS, FELICIA M
Address: 442 E RUBENS DR
City-St-Zip: NOKOMIS, FL 34275

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: FELICIA M. CALONDIS

DP

03/10/2008

Electronic Signature of Signing Officer or Director

Date