

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080962

Entity Name: EBS TECH, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

650 NW 90TH TERR.
PLANTATION, FL 33324

New Principal Place of Business:

1350 SW 66 TERR
PLANTATION, FL 33317 US US

Current Mailing Address:

650 NW 90TH TERR.
PLANTATION, FL 33324

New Mailing Address:

1350 SW 66 TERR
PLANTATION, FL 33317 US US

FEI Number: 26-3284785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, HUSSAM
650 NW 90TH TERR.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ISMAIL, HUSSAM
1350 SW 66 TERR
PLANTATION, FL 33317 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: HUSSAM ISMAIL

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISMAIL, HUSSAM
Address: 650 NW 90TH TERR.
City-St-Zip: PLANTATION, FL 33324

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISMAIL, HUSSAM
Address: 1350 SW 66 TERR
City-St-Zip: PLANTATION, FL 33317 US

Title: CEO () Change (X) Addition
Name: BAKER, AMIN
Address: 1350 SW 66 TERR
City-St-Zip: PLANTATION, FL 33317 US

Title: CIO () Change (X) Addition
Name: BAKER, AMGED
Address: 1350 SW 66 TERR
City-St-Zip: PLANTATION, FL 33317 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: HUSSAM ISMAIL

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date