

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060283

FILED
Jul 03, 2007
Secretary of State

Entity Name: EMPLOYMENT HISTORY BUREAU, INC.

Current Principal Place of Business:

3175 S CONGRESS AVE
203
LAKE WORTH, FL 33461

New Principal Place of Business:

1407 INDIAN ROAD
LAKE CLARKE SHORES, FL 33406

Current Mailing Address:

3175 S CONGRESS AVE
203
LAKE WORTH, FL 33461

New Mailing Address:

1407 INDIAN ROAD
LAKE CLARKE SHORES, FL 33406

FEI Number: 65-0435451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, KAREN
3175 S CONGRESS AVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

WARREN, KAREN
1407 INDIAN ROAD
LAKE CLARKE SHORES, FL 33406 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: KAREN WARREN

07/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARREN, KAREN
Address: 3175 S CONGRESS AVE, #203
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: WARREN, ROBERT L
Address: 3175 S CONGRESS AVE, #203
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, KAREN
Address: 1407 INDIAN ROAD
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: VP (X) Change () Addition
Name: WARREN, ROBERT L
Address: 1407 INDIAN ROAD
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: KAREN WARREN

PRES

07/03/2007

Electronic Signature of Signing Officer or Director

Date