

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062037

Entity Name: EPHESIANS, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

313 NW 158TH AVE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

313 NW 158TH AVE.
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

313 NW 158TH AVE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0601920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, DEBORAH M
313 NW 158 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

WALLACE, DEBORAH
7994 RIVIERA BLVD.
MIRAMAR, FL 33023 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: DEBORAH WALLACE

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLACE, DEBORAH M
Address: 313 NW 158 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP () Delete
Name: SANDS, ANTHONY
Address: 313 NW 158TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: SEC. () Delete
Name: PRINCE, JAMAR
Address: 20235 NW 3RD COURT
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALLACE, DEBORAH
Address: 7994 RIVIERA BLVD.
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP (X) Change () Addition
Name: SANDS, ANTHONY
Address: 7994 RIVIERA BLVD.
City-St-Zip: MIRAMAR, FL 33028 US

Title: VP (X) Change () Addition
Name: MUSKELLY, KENNETH
Address: 7994 RIVIERA BLVD.
City-St-Zip: MIRAMAR, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify for the 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 WALLACE

D

01/03/2007

Electronic Signature of Signing Officer or Director

Date