

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000038906

FILED
Sep 25, 2008
Secretary of State

Entity Name: EFFICIENT BUSINESS DESIGNS, INC.

Current Principal Place of Business:

10185 STONEHENGE CIRCLE
#1318
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7832 GREAT OAK DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

10185 STONEHENGE CIRCLE
#1318
BOYNTON BEACH, FL 33437

New Mailing Address:

7832 GREAT OAK DRIVE
LAKE WORTH, FL 33467

FEI Number: 65-0667673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, DAVID J
10185 STONEHENGE CIRCLE
#1318
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MCCLELLAN, DAVID J
7832 GREAT OAK DRIVE
LAKE WORTH, FL 33467 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: _____

Electronic Signature of Registered Agent

09/25/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCLELLAN, DAVID
Address: 10185 STONEHENGE CIRCLE, #1318
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCLELLAN, DAVID
Address: 7832 GREAT OAK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: DAVID J MCCLELLAN

Electronic Signature of Signing Officer or Director

PRES

09/25/2008

Date