

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018412

Entity Name: EBB & FLOW, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

1320 NORTH OCEAN BLVD.
GULF STREAM, FL 33483

New Principal Place of Business:

515 N. FLAGLER DRIVE
19TH FLOOR
WEST PALM BEACH, FL 33401

Current Mailing Address:

1320 NORTH OCEAN BLVD.
GULF STREAM, FL 33483

New Mailing Address:

515 N. FLAGLER DRIVE
19TH FLOOR
WEST PALM BEACH, FL 33401

FEI Number: 65-0731253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOS, WILLIAM R III
BOOSE CASEY CIKLIN LUBITZ ET AL
515 S FLAGLER DR, 19TH FL
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BOOSE, WILLIAM R III
BOOSE CASEY CIKLIN LUBITZ ET AL
515 S FLAGLER DR, 19TH FL
WEST PALM BEACH, FL 33401 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: WILLIAM R. BOOSE, III

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELMORE, GEORGE T
Address: 1320 NORTH OCEAN BLVD.
City-St-Zip: GULF STREAM, FL 33483

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: CRUM, RICHARD B
Address: 515 N. FLAGLER DRIVE, 19TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP/S () Change (X) Addition
Name: RANKIN, COTTIE E
Address: 515 N. FLAGLER DRIVE, 19TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD B. CRUM

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01/10/2006

Electronic Signature of Signing Officer or Director

Date