

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106219

FILED
Mar 20, 2009
Secretary of State

Entity Name: E & B MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

5460 W HILLSBORO BLVD.
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5466 WEST SAMPLE ROAD
MARGATE, FL 33073

New Mailing Address:

5460 W HILLSBORO BLVD
COCONUT CREEK, FL 33073

FEI Number: 65-0893648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUDZINSKI, ROBERT VP
5466 W SAMPLE ROAD
MARGATE, FL 33073 US

Name and Address of New Registered Agent:

BRUDZINSKI, ROBERT VP
5460 W HILLSBORO BLVD
COCONUT CREEK, FL 33073 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAUCK, EDDIE
Address: 1248 SE 24 AVE
City-St-Zip: POMPANO BCH, FL 33062

Title: VPS () Delete
Name: BRUDZINSKI, BOB
Address: 4607 GLENEAGLES DR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT BRUDZINSKI

VPS

03/20/2009

Electronic Signature of Signing Officer or Director

Date