

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044360

Entity Name: E-CBI, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

11246 ALUMNI WAY
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

PO BOX 54221
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-3587397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLIS, GARY B
8825 PERIMETER PARK BLVD
STE 102
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HEDY, SHAD P
11246 ALUMNI WAY
JACKSONVILLE, FL 32246 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: SHAD HEDY

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEDY, SHAD
Address: 11246 ALUMNI WAY
City-St-Zip: JACKSONVILLE, FL 32246

Title: T () Delete
Name: HEDY, EVELYN
Address: 11246 ALUMNI WAY
City-St-Zip: JACKSONVILLE, FL 32246

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: EVELYN HEDY

T

01/07/2008

Electronic Signature of Signing Officer or Director

Date