2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44732

Entity Name: EBC ELECTRONICS CORP.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

521 S ECON CIRCLE SUITE 1001 OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

521 S ECON CIRCLE SUITE 1001 OVIEDO, FL 32765 US

FEI Number: 59-3129538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADLEY, ANDREW B
7319 SANDCOVE CT
679 ONEIDA LANE

WINTER PARK, FL 32792 US WINTER SPRINGS, FL 32708 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: 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BRADLEY, ANDREW
 Name:
 BRADLEY, ANDREW

 Address:
 7319 SANDSCOVE CT ST 1
 Address:
 679 ONEIDA LANE

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER SPRINGS, FL 32708

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: ANDREW BRADLEY PRES 04/28/2006