

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002751

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: EBOARD SOLUTIONS, INC.

## Current Principal Place of Business:

5120 SUGARLOAF PARKWAY  
LAWRENCEVILLE, GA 30043

## New Principal Place of Business:

## Current Mailing Address:

5120 SUGARLOAF PARKWAY  
LAWRENCEVILLE, GA 30043

## New Mailing Address:

FEI Number: 51-0619059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCORP SERVICES, INC.  
17888 67TH CT. NORTH  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: HENRY, JEANNIE M.  
Address: 1923 SHENLEY PARK LANE  
City-St-Zip: DULUTH, GA 30096

Title: ST ( ) Delete  
Name: WILLIS, MARK A.  
Address: 5575 FITZPATRICK TERR.  
City-St-Zip: NORCROSS, GA 30092

Title: D ( ) Delete  
Name: BRYANT, WILLIAM  
Address: P.O. BOX 450648  
City-St-Zip: ATLANTA, GA 31145

Title: D ( ) Delete  
Name: CONEY, CHARLES  
Address: 509 W. PALM ST.  
City-St-Zip: FITZGERALD, GA 31750

Title: D ( ) Delete  
Name: HARBEN, FRANK  
Address: 584 LONG OAK DR.  
City-St-Zip: GAINESVILLE, GA 30501

Title: D ( ) Delete  
Name: KELLEY, JAMES DR.  
Address: 904 IROQUOIS TRAIL  
City-St-Zip: GOODLETTSVILLE, TN 37072

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change ( ) Addition  
Name: WILLIS, MARK A.  
Address: 5710 BERRYTON COURT  
City-St-Zip: NORCROSS, GA 30092

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

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

Title: D (X) Change ( ) Addition  
Name: MITCHELL, BAILEY  
Address: 1120 DAHLONEGA HWY  
City-St-Zip: CUMMING, GA 30040

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: MARK A. WILLIS

ST

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date