

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003598

FILED
Aug 01, 2006
Secretary of State

Entity Name: ELECTRONIC DATA RESOURCES, INC.

Current Principal Place of Business:

5840 CORPORATE WAY, STE. 100
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1665 PALM BEACH LAKES BLVD.
SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

5840 CORPORATE WAY, STE. 100
WEST PALM BEACH, FL 33407

New Mailing Address:

1665 PALM BEACH LAKES BLVD.
SUITE 200
WEST PALM BEACH, FL 33401

FEI Number: 65-0898191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUTTER, C. CHRISTIAN ESQ.
2900 EAST OAKLAND PARK BLVD., STE. 200
FORT LAUDERDALE, FL 33306 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: BLAKEY, BILL B
Address: 115 S. ANCHORAGE DR.
City-St-Zip: NORTH PALM BEACH, FL 32408

Title: D () Delete
Name: WHITLEY, WALLACE P
Address: 230 TOLLGATE BLVD.
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: EMMONS, RAYMOND
Address: 3074 FAIRWAY HILL COURT
City-St-Zip: PARK CITY, UT 84060

Title: D () Delete
Name: LEEHY, JOHN J III
Address: 2780 HOCKSTRASSER RD.
City-St-Zip: FISHERVILLE, KY 40023

Title: ST () Delete
Name: WHITLEY, CHARLES
Address: 5840 CORPORATE WAY, STE. 100
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: ST (X) Change () Addition
Name: WHITLEY, CHARLES
Address: 1665 PALM BEACH LAKES BLVD., STE. 200
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: BILL BLAKEY

CP

08/01/2006

Electronic Signature of Signing Officer or Director

_____ Date