

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006026

FILED
Feb 11, 2008
Secretary of State

Entity Name: EDGEMERE PROPERTIES, INC.

Current Principal Place of Business:

5889 S WILLIAMSON BLVD
1310
PORT ORANGE, FL 32128

New Principal Place of Business:

5889 S WILLIAMSON BLVD
1311
PORT ORANGE, FL 32128

Current Mailing Address:

P.O. BOX 290639
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-3688667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JANICE G
3032 S. PENINSULA DR.
DAYTONA BEACH SHORES, FL 32118 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: CD () Delete
Name: TELLON, CHARLES W
Address: 2533 N. CARSON STREET
City-St-Zip: CARSON CITY, NV 89706

Title: S () Delete
Name: HART, JANICE G
Address: 3032 S. PENINSULA DR.
City-St-Zip: DAYTONA BEACH SHORE, FL 32118

Title: T () Delete
Name: OATHOUT, LELAND G
Address: 220 CHARLES STREET
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: TEELON, CHARLES W
Address: 2533 N. CARSON STREET
City-St-Zip: CARSON CITY, NV 89706

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: CHARLES W. TEELON

CD

02/11/2008

Electronic Signature of Signing Officer or Director

Date