

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 25, 2008
Secretary of State**

DOCUMENT# P04000045447

Entity Name: E & D MAINSTREET CORP

Current Principal Place of Business:

705 E NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

705 E NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-0852756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCANENEY, JOSEPH
111 ESTRELLA ROAD
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

MCANENEY, LENA S P
111 ESTRELLA ROAD
MELBOURNE BEACH, FL 32951 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: LENA S. MCANENEY 08/25/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCANENEY, JOSEPH
Address: 111 ESTRELLA ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: V () Delete
Name: CROSS, THOMAS A
Address: 280 SPOONBILL LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCANENEY, LENA S
Address: 111 ESTRELLA ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP (X) Change () Addition
Name: CROSS, ROSA S
Address: 280 SPOONBILL LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: LENA S. MCANENEY PRES 08/25/2008
Electronic Signature of Signing Officer or Director Date