

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044835

Entity Name: EDI INVESTMENT GROUP, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

9950 PRINCESS PALM AVENUE, SUITE 102
TAMPA, FL 33619 US

New Principal Place of Business:

9950 PRINCESS PALM AVENUE, SUITE 338
TAMPA, FL 33619 US

Current Mailing Address:

9950 PRINCESS PALM AVENUE, SUITE 102
TAMPA, FL 33619 US

New Mailing Address:

9950 PRINCESS PALM AVENUE, SUITE 338
TAMPA, FL 33619 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, BRYAN J ESQ.
114 TURNER STREET
CLEARWATER, FL 33756 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: P () Delete
Name: ISENBERGH, ERIC D
Address: 9950 PRINCESS PALM AVENUE, SUITE 102
City-St-Zip: TAMPA, FL 33619 US

Title: S () Delete
Name: ISENBERGH, JOSEPHINE P
Address: 9950 PRINCESS PALM AVENUE, SUITE 102
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISENBERGH, ERIC D
Address: 9950 PRINCESS PALM AVENUE, SUITE 338
City-St-Zip: TAMPA, FL 33619 US

Title: S (X) Change () Addition
Name: ISENBERGH, JOSEPHINE P
Address: 9950 PRINCESS PALM AVENUE, SUITE 338
City-St-Zip: TAMPA, FL 33619 US

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: ERIC D. ISENBERGH

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date