

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 199061

FILED
Jan 06, 2009
Secretary of State

Entity Name: EDGE-KAPLAN INDUSTRIES, INC.

Current Principal Place of Business:

4000 N. W. 31ST AVENUE
MIAMI, FL 331425104 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 420944
MIAMI, FL 332420944 US

New Mailing Address:

FEI Number: 59-0953581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGE, ZACKARY O
4000 NW 31ST AVENUE
MIAMI, FL 33142 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: D () Delete
Name: EDGE, ZACK,
Address: 4000 NW 31 AVENUE
City-St-Zip: MIAMI, FL 331425104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ZACKARY O. EDGE

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date