

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 348716

Entity Name: EDWARDS & ROBERTS, INC.

FILED
Aug 22, 2006
Secretary of State

Current Principal Place of Business:

C/O LERMAN AND LERMAN, P.A.
48 EAST FLAGLER STREET, PENTHOUSE 101
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O LERMAN AND LERMAN, P.A.
48 EAST FLAGLER STREET, PENTHOUSE 101
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1299634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LERMAN & LERMAN P.A.
48 EAST FLAGLER STREET, PENTHOUSE 101
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LERMAN, JORGE
Address: 48 E. FLAGLER ST (PH 101)
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: ZAROR, JORGE,
Address: 48 E. FLAGLER ST (101)
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: ZAROR, ALFREDO
Address: 48 E. FLAGLER ST (101)
City-St-Zip: MIAMI, FL

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: JORGE LERMAN

S

08/22/2006

Electronic Signature of Signing Officer or Director

Date