2006 FOR PROFIT CORPORATION, ANNUAL REPORT

FILED Feb 09, 2006 08:00 AN **DOCUMENT #452469** 1. Entity Name Secretary of State EDGEWATER INVESTMENTS, INC. Mailing Address Principal Place of Business 520 D ST P 0 BOX 717 CLEARWATER, FL 33756 CLEARWATER, FL 33757 US 01132006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-1153023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALLORY, GEORGE L. 520 D ST SUITE A DO NOT WRITE CLEARWATER, FL 33756 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE MALLORY, GEORGE U00000425733 02/20/06-80014-002 150.00 STREET ADDRESS 520 D ST CLEARWATER, FL 00000, 33756 CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-JIP TITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE

STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/06