


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2007 08:00 AM
Secretary of State

DOCUMENT # 480571
 1. Entity Name
ENTERTAINMENT DEVICES OF FLORIDA, INC



Principal Place of Business 4936 10TH AVE NORTH LAKE WORTH, FL 33463 US	Mailing Address 4936 10TH AVE NORTH LAKE WORTH, FL 33463 US
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DO NOT WRITE IN THIS SPACE



01042007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1619142	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**STEIN, MARVIN
 12675 VIA LUCIA
 BOYNTON BEACH, FL 33436**

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HOUSEPIAN, ELIZABETH 575 GRANT AVENUE W COLLINGSWOOD, NJ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STEIN, MARVIN 12675 VIA LUCIA BOYNTON BEACH, FL 33436
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ADAIR, DIANA 3674 SPRING WILLOW COURT LAS VEGAS, NV
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ESHAM, G JESSE 6274 WAUCONDA WAY WEST LAKE WORTH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 01/10/07-80012-010 150.00

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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Marvin Stein* **MARVIN STEIN, PRES** 1/4/07 561-969-3686

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #