2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489987

Entity Name: EDNA HIBEL CORP.

City-St-Zip: PALM BEACH GARDENS, FL 33410

FILED Sep 02, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place | of Business: | |
|---|---|--|--|
| 1910 7TH AVE. N. LAKE WORTH, FL 33461 | | | |
| Current Mailing Address: | New Mailing Address | 5: | |
| 1910 7TH AVE. N. LAKE WORTH, FL 33461 US | 1910 7TH AVE. N. LAKE WORTH, FL 33 | 461 | |
| FEI Number: 22-1754128 FEI Number Applic | ed For () FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | |
| PLOTKIN, ANDREW 1910 7TH AVE. N. LAKE WORTH, FL 33461 US | | | |
| The above named entity submits this staten in the State of Florida. | nent for the purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | |
| Electronic Signature of Re | gistered Agent | Date | |
| In accordance with s. 607.193(2)(b), F.S., the corp Election Campaign Financing Trust Fund Contrib | • | | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: P () Delete Name: PLOTKIN, ANDY Address: 11808 HEMI OCK ST | Title: Name: | () Change () Addition | |

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: DEAN ERNST ACCT 09/02/2008