2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 14, 2008 8:00 am Secretary of State **DOCUMENT #601195** 01-14-2008 90096 013 ***158.75 EDSÁ, INC. Principal Place of Business Mailing Address % JOSEPH J. LALLI, PRESIDENT % JOSEPH J. LALLI, PRESIDENT 1512 EAST BROWARD BLVD., SUITE 110 1512 EAST BROWARD BLVD., SUITE 110 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1265229 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LALLI, JOSEPH J Street Address (P.O. Box Number is Not Acceptable) 1512 EAST BROWARD SUITE 110 FORT LAUDERDALE, FL 33301 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signstiffe required when rejusting) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD Change Addition TITLE Delete TITLE C. DOUGLAS COOLMAN NAME SUTTON, GREGG NAME 1911 BAYVIEW DRIVE STREET ADDRESS 925 S.W. 21 STREET STREET ADDRESS 33305 CITY-ST-7/2 FORT LAUDERDALE, FL 33315 CITY-S1-ZIP FORT LAUDERDALE VD TITLE ☐ Delete TITLE Addition BEHLING, J. ROBERT STREET ADDRESS 821 SE 19TH STREET STREET ADDRESS CTTY-ST-ZIP FORT LAUDERDALE, FL 33315 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME LALLI, JOSEPH J. NAME STREET ADDRESS 601 N. VICTORIA PARK ROAD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP COO TITE F ☐ Detete TITLE ☐ Change ■ Addition SMITH, DOUGLAS C NAME STREET ADDRESS 1701 NE 19TH STREET STREET ADDRESS CITY-ST-ZE FORT LAUDERDALE, FL 33305 CITY-ST-7/P ☐ Delete TITLE ■ Addition Change MILLER, JOHN W NAME NAME STREET ADDRESS 4363 BENEDICTINE CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP DILE CFOT ☐ Delete THILE Change Addition VENDRELL, JOAQUIN R NAME STREET ADORESS 1000 N.W. 161ST AVENUE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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.

SNING OFFICER OR DIRECTOR

SIGNATURE:

FILED