2006 FOR PROFIT CORPORATION

03-22-2006 90021 015 ****50.00 DOCUMENT #F03000006026 03-30-2006 90036 007 ***100.00 EDGEMERE PROPERTIES, INC. Principal Place of Business Mailing Address 20023001 P.O. BOX 290639 220 CHARLES STREET PORT ORANGE, FL 32129 PORT ORANGE, FL 32129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3688667 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired -- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HART, JANICE G Street Address (P.O. Box Number is Not Acceptable) 3032 S. PENINSULA DR. DAYTONA BEACH SHORES, FL 32118 Zip Code 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 prinked name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition TELLON, CHARLES W NAME NAME 2533 N. CARSON STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP CARSON CITY, NV 89706 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HART, JANICE G NAME NAME STREET ADDRESS 3032 S. PENINSULA DR. STREET ADDRESS CILY-ST-ZIP DAYTONA BEACH SHORE, FL 32118 CITY-ST-ZIP TITLE ☐ Deible TITLE ☐ Change ☐ Addition OATHOUT, LELAND G NAME 220 CHARLES STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32129 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME KALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 cath; 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. 3/10/06 (386) 763-1300 G OFFICER OR DIRECTOR

FILED

Mar 30, 2006 8:00 am Secretary of State