

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004237

Entity Name: EDIMENSIONAL, INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

411 7TH ST. SUITE 6
WEST PALM BEACH, FL 33401

Current Mailing Address:

411 7TH ST. SUITE 6
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2885 JUPITER PARK DR.
SUITE 1200
JUPITER, FL 33458

New Mailing Address:

2885 JUPITER PARK DR.
SUITE 1200
JUPITER, FL 33458

FEI Number: 52-2284098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, MICHAEL
460 S. ROSEMARY AVE., #207
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NEWMAN, NATHAN H
4702 CADIZ CIR
PALM BEACH GARDENS, FL 33418 US

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.

SIGNATURE: NATHAN H NEWMAN

07/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: EPSTEIN, MICHAEL
Address: 460 S. ROSEMARY AVE., #207
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VCVS () Delete
Name: NEWMAN, NATHAN
Address: 460 S. ROSEMARY AVE., #207
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: EPSTEIN, ARNOLD
Address: 7928 LAKENHEATH WAY
City-St-Zip: POTOMAC, MD 20854

Title: D () Delete
Name: NEWMAN, P. DANIEL
Address: 7095 HOLLYWOOD BLVD., #104-694
City-St-Zip: HOLLYWOOD, CA 90028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: EPSTEIN, MICHAEL
Address: 12462 AVILES CIR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VCVS (X) Change () Addition
Name: NEWMAN, NATHAN
Address: 4702 CADIZ CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NATHAN NEWMAN

VP

07/02/2008

Electronic Signature of Signing Officer or Director

Date