

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003423

FILED
Sep 16, 2008
Secretary of State

Entity Name: EDGETECH INTERNATIONAL, INC.

Current Principal Place of Business:

218 E. COMMERCIAL BLVD.
SUITE 208 I
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

218 E COMMERCIAL BLVD.
SUITE 208 I
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

4401 W TRADEWINDS AVE
SUITE 201
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

4401 W TRADEWINDS AVE
SUITE 201
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 76-0834692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALINSKY, JAY
KAIN & VALINSKY, P.A.
750 SOUTHEAST THIRD AVENUE SUITE 100
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

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: CEO () Delete
Name: PARNAS, LEV
Address: 218 E COMMERCIAL BLVD, SUITE 208 I
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PARNAS, LEV
Address: 4401 W TRADEWINDS AVE SUITE 201
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VP () Change (X) Addition
Name: JONES, KEITH R
Address: 4401 W TRADEWINDS AVE SUITE 201
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

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: KEITH R JONES

VP

09/16/2008

Electronic Signature of Signing Officer or Director

Date