


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 05, 2007 08:00 A**  
**Secretary of State**

<b>DOCUMENT # F29167</b> 1. Entity Name EDPHY, INC.		
Principal Place of Business RIVERGATE PLAZA, SUITE 300 444 BRICKELL AVE, C/O STEWART A. MERKIN MIAMI, FL 33131	Mailing Address RIVERGATE PLAZA, SUITE 300 444 BRICKELL AVE, C/O STEWART A. MERKIN MIAMI, FL 33131	



02212007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**DO NOT WRITE  
IN THIS SPACE**

MERKIN, STEWART A  
444 BRICKELL AVE #300  
MIAMI FL, FL 33131

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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DUBOIS, YVAN 16445 COLLINS AVE., APT. 726 MIAMI BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MERKIN, STEWART 444 BRICKELL AVE., #300 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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04/13/07-80010-002 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby 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 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 or other like empowered.

**SIGNATURE:**

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 29, 2007

Date

(450) 667-1641

Daytime Phone #