

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000912

FILED
Apr 18, 2007
Secretary of State

Entity Name: EDGEMARK MANAGEMENT CORPORATION

Current Principal Place of Business:

3001 EXECUTIVE DR
CLEARWATER, FL 33762 US

New Principal Place of Business:

3001 EXECUTIVE DR
260
CLEARWATER, FL 33762 US

Current Mailing Address:

3001 EXECUTIVE DR
CLEARWATER, FL 33762 US

New Mailing Address:

3001 EXECUTIVE DR
260
CLEARWATER, FL 33762 US

FEI Number: 88-0291721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, CRAIG
10556 INDIAN HILLS CT
LARGO, FL 33777 US

Name and Address of New Registered Agent:

CALDWELL, CRAIG D
10556 INDIAN HILLS CT
LARGO, FL 33777 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: CRAIG D CALDWELL

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSVT () Delete
Name: CALDWELL, CRAIG D
Address: 10556 INDIAN HILLS CT
City-St-Zip: LARGO, FL 33777

Title: DP () Delete
Name: MCNEAL, RAND E
Address: 1276 80TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: V () Delete
Name: MCNEAL, MARY E
Address: 1276 80TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: CRAIG D CALDWELL

V

04/18/2007

Electronic Signature of Signing Officer or Director

Date