2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01998

Entity Name: W B EDEN, INC.

FILED Apr 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5208 2ND AVE. DR NW 6284 SW 57TH ST.

BRADENTON, FL 34209 US JASPER, FL 32052 US

Current Mailing Address: New Mailing Address:

5208 2ND AVE. DR NW 6284 SW 57TH ST.

BRADENTON, FL 34209 US JASPER, FL 32052 US

FEI Number: 59-2414972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDEN, WILLIAM B.
5208 2ND AVE. DRIVE NW
BRADENTON, FL 34209 US
EDEN, WILLIAM B.
6284 SW 57TH ST.
JASPER, FL 32052 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: WILLIAM BRUCE EDEN 04/14/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 EDEN, WILLIAM B
 Name:
 EDEN, WILLIAM B

 Address:
 5208 2ND AVE. DR NW
 Address:
 6284 SW 57TH ST.

 City-St-Zip:
 BRADENTON, FL 34209 US
 City-St-Zip:
 JASPER, FL 32052 US

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: WILLIAM BRUCE EDEN PSD 04/14/2006

Electronic Signature of Signing Officer or Director

Date