

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52753

FILED
Jan 06, 2006
Secretary of State

Entity Name: ELECTRO DESIGN ENGINEERING, INC.

Current Principal Place of Business:

2730 S. FALKENBURG RD.
RIVERVIEW, FL 335692561 US

New Principal Place of Business:

Current Mailing Address:

2730 S. FALKENBURG RD.
RIVERVIEW, FL 335692561 US

New Mailing Address:

FEI Number: 59-2922467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRACE, JAMES E.
2730 S. FALKENBURG RD.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

GRACE, JAMES E.
2730 S. FALKENBURG RD.
RIVERVIEW, FL 33569 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: JAMES E. GRACE

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRACE, JAMES E.,
Address: 13602 5TH AVE NE
City-St-Zip: BRADENTON, FL 34212

Title: DV () Delete
Name: ARENDT, DONALD L
Address: P.O. BOX 172
City-St-Zip: TERRA CEIA, FL 34250

Title: DT () Delete
Name: COOK, DONNA L
Address: 10411 PINE AVE
City-St-Zip: RIVERVIEW, FL 33569

Title: S () Delete
Name: COLLINS, BENJAMIN
Address: 2318 TRAVIS ROBERT AVENUE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRACE, JAMES E
Address: 13602 5TH AVE NE
City-St-Zip: BRADENTON, FL 34212

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: JAMES E. GRACE

DP

01/06/2006

Electronic Signature of Signing Officer or Director

Date