2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037256

Entity Name: E.D.Y. INC.

FILED Apr 29, 2010 Secretary of State

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

1051 WASHINGTON AVE. MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

4100 N. 28TH TERR. HOLLYWOOD, FL 33021

FEI Number: 65-1015210 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:

STONE, ADELE I ESQ 1946 TYLER ST. HOLLYWOOD, EL 33020

HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: LEVY, ELIJAH

Address: 12435 KEYSTONE ISL. DRIVE

City-St-Zip: N. MIAMI, FL 33181

Title: F

 Name:
 MALINASKY, DORON

 Address:
 3159 N. 34 STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VP

 Name:
 LIPKIN, YOSSI

 Address:
 3120 ROYAL PALM

 City-St-Zip:
 MIAMI BEACH, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: DORON MALINASKY PRES 04/29/2010