

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042436

Entity Name: EDITA REALTY, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

3230 MURRELL RD SUITE 200
ROCKLEDGE, FL 32955

New Principal Place of Business:

1037 PATHFINDER WAY
SUITE 140
ROCKLEDGE, FL 32955

Current Mailing Address:

3230 MURRELL RD SUITE 200
ROCKLEDGE, FL 32955

New Mailing Address:

1037 PATHFINDER WAY
SUITE 140
ROCKLEDGE, FL 32955

FEI Number: 59-3643670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOIG, RALPH
3230 MURRELL RD STE 200
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MCCOIG, RALPH
1037 PATHFINDER WAY
SUITE 140
ROCKLEDGE, FL 32955 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:

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCOIG, RALPH
Address: 3230 MURRELL RD SUITE 200
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCOIG, RALPH
Address: 1037 PATHFINDER WAY, SUITE 140
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify 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: RALPH MCCOIG

MGR

01/02/2008

Electronic Signature of Signing Officer or Director

Date