

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104557

FILED
Apr 28, 2007
Secretary of State

Entity Name: RIDIMS MARKETING NETWORK, INC.

Current Principal Place of Business:

1035 NE 125TH STREET
300
NORTH MIAMI, FL 33161

New Principal Place of Business:

18520 N.W. 67 AVENUE
312
HIALEAH, FL 33015

Current Mailing Address:

1035 NE 125TH STREET
300
NORTH MIAMI, FL 33161

New Mailing Address:

18520 N.W. 67 AVENUE
312
HIALEAH, FL 33015

FEI Number: 65-1053433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, CARSON
1035 NE 125TH STREET
300
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

EDWARDS, CARSON
18520 N.W. 67 AVE
312
HIALEAH, FL 33015 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, CARSON
Address: 1035 NE 125TH ST. STE #300
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDWARDS, CARSON
Address: 18520 N.W. 67 AVE., SUITE 312
City-St-Zip: HIALEAH, FL 33015

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: CARSON EDWARDS

D

04/28/2007

Electronic Signature of Signing Officer or Director

Date