2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2006 08:00 AM Secretary of State **DOCUMENT # P01000095229** EDGEWATER TERRACE, INC. Principal Place of Business Mailing Address 3018 SOUTH PENINSULA DRIVE 3869 SO, NOVA ROAD PORT ORANGE, FL 32127 DAYTONA BEACH, FL 32118 02052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 01-0561074 \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SCOTT, GEORGE C DO NOT WRITE 3018 SOUTH PENINSULA DRIVE DAYTONA BEACH, FL 32118 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VD ME NAME GRANT, EDWARD R STREET ADDRESS 873 HEWITT DR. CATY - ST - ZIP PORT ORANGE, FL 32127 STD TITLE 00000043\$118 02/25/06-80029-013 **150.00** NAME SCOTT, JIM C STREET ADDRESS 1205 S. RIVERSIDE DR. EDGEWATER, FL 32132 CITY-ST-ZIP me SCOTT, GEORGE C NAME 3018 SOUTH PENINSULA DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DAYTONA BEACH, FL 32118 IN THIS SPACE DIVE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and the report as the same legal effect as if made under oath, that I am an officer or director of the corporation or the receipter or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachaged, with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS DITY-ST-279 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

FILED