. 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 04, 2008 08:00 AN Secretary of State **DOCUMENT # P01000118995** 1. Entity Name **EDGHIN CORPORATION** Principal Place of Business Mailing Address 215 W VENTURA AVE 215 W VENTURA AVE CLEWISTON, FL 33440 CLEWISTON, FL 33440 01282008 No Chg-P CR2E034 (11/05) PDO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1159457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HEFFERNAN, RICHARD L DO NOT WRITE 2911 E MAIN ST PAHOKEE, FL 33476 IN THIS SPACE The state of the s 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. Signature, happy or printed memoral registered ereal and title it explicable DATE INCIT: Begistered Agent signature required when reinstating) TOTAL AGES 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ATALLA, EDSON O STREET ADDRESS 908 N BERNER RD E CITY-ST-ZIP CLEWISTON, FL 33440 TITLE ALBEIRAT, GHINNA J NAME STREET ADDRESS 908 N BERNER RD CITY-ST-ZIP CLEWISTON, FL 33440 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I nereby certify that the information adoptied with this tiling 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 that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED