

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013302

FILED
Jan 20, 2006
Secretary of State

Entity Name: EDWARDS ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

16489 SW 31 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

2660 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

16489 SW 31 STREET
MIRAMAR, FL 33027

New Mailing Address:

2660 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 76-0716711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, LEON
16489 SW 31 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: D () Delete
Name: EDWARDS, LEON
Address: 16489 SW 31 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: VIRGIN, ALEXIS P
Address: 9191 WEST SUNRISE BOULEVARD
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: EDWARDS, ANA
Address: 16489 SW 31 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: EDWARDS, LEON
Address: 16489 SW 31 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: SD (X) Change () Addition
Name: VIRGIN, ALEXIS P
Address: 9191 WEST SUNRISE BOULEVARD
City-St-Zip: PLANTATION, FL 33322

Title: VD (X) Change () Addition
Name: EDWARDS, ANA
Address: 16489 SW 31 STREET
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: LEON EDWARDS

PTD

01/20/2006

Electronic Signature of Signing Officer or Director

Date