

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022072

Entity Name: SEDIF, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

1728 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1728 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 01-0614605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
5201 BLUE LAGOON DRIVE SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DE SAINT VINCENT, THIBAUD M
1728 CORAL WAY
MIAMI, FL 33145 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: THIBAUD DE SAINT VINCENT

05/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE SAINT VINCENT, THIBAUD M.J.
Address: 1728 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE SAINT VINCENT, THIBAUD M.J.
Address: 1728 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: THIBAUD DE SAINT VINCENT

PRES

05/23/2006

Electronic Signature of Signing Officer or Director

Date