2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 24, 2007
Secretary of State

DOCUMENT# P02000078291

Entity Name: E.S.D.A.M. HOLDING CORP.

Current Principal Place of Business:

20181 NE 16TH PLACE
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

5741 OAKDALE TERRACE
HOLLYWOOD, FL 33312 US

New Mailing Address:

FEI Number: 20-0236256 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAWARDI, DEBRA
5741 OAKDALE TERRACE
HOLLYWOOD, FL 33312 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

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	MAWARDI, DEBRA	
Address:	5741 OAKDALE TERRACE	
City-St-Zip:	HOLLYWOOD, FL 33312 US	

Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	MAWARDI, JOSEPH P	
Address:	3950 49TH AVE	
City-St-Zip:	HOLLYWOOD, FL 33021 US	

Title:	VP	( ) Change (X) Addition
Name:	MAWARDI, DEBRA	
Address:	5741 OAKDALE TERRACE	
City-St-Zip:	FT LAUDERDALE, FL 33313	

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: DEBRA MAWARDI VP 10/24/2007

Electronic Signature of Signing Officer or Director Date