

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000079063

Entity Name: E&D DEVELOPMENT, INC.

FILED
Aug 28, 2006
Secretary of State

Current Principal Place of Business:

9300 S. DIXIE HWY
SUITE # 209
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9300 S. DIXIE HWY
SUITE # 209
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 05-0522609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRION, EDWIN M
9300 S. DIXIE HWY
SUITE # 209
MIAMI, FL 33156 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: CARRION, EDWIN M
Address: 9300 S. DIXIE HWY # 209
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: OJEDA, GUILLERMINA
Address: 9300 S. DIXIE HWY SUITE # 209
City-St-Zip: MIAMI, FL 33156

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CARRION, DIEGO F
Address: 9300 S. DIXIE HWY SUITE # 209
City-St-Zip: MIAMI, FL 33156

Title: TR () Change (X) Addition
Name: OJEDA, GUILLERMINA
Address: 9300 S. DIXIE HWY # 209
City-St-Zip: MIAMI, FL 33156

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: EDWIN CARRION

Electronic Signature of Signing Officer or Director

PRES

08/28/2006

Date