

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079063

Entity Name: E&D DEVELOPMENT, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

6330 MANOR LANE
SUITE # 201
MIAMI, FL 33142 US

New Mailing Address:

6330 MANOR LANE
SUITE # 201
MIAMI, FL 33142 US

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:

CARRION, EDWIN M
6330 MANOR LANE
SUITE # 201
MIAMI, FL 33142 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: EDWIN CARRION

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRION, EDWIN M
Address: 6330 MANOR LANE SUITE# 201
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: CARRION, DIEGO F
Address: 6330 MANOR LANE # 201
City-St-Zip: MIAMI, FL 33142

Title: TR (X) Change () Addition
Name: OJEDA, GUILLERMINA
Address: 6330 MANOR LANE #201
City-St-Zip: MIAMI, FL 33142

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: EDWIN CARRION

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date