2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 19, 2007 08:00 AM **DOCUMENT # P03000002024** Secretary of State 1. Entity Name MR. ED'S, INC. Principal Place of Business Mailing Address **303 LAMBTON LANE** 303 LAMBTON LANE NAPLES, FL 34104 NAPLES, FL 34104 CR2E034 (11/05) 02152007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For FEI Number Not Applicable 68-0536722 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOLTON, EDWARD 303 LAMBTON LANE NAPLES, FL 34104 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 ... After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΡD TITLE HOLTON, EDWARD NAME 303 LAMBTON LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 U00000640813 02/28/07-80081-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED