

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055652

Entity Name: E DAT SOLUTIONS INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

220 W BRANDON BLVD STE 99
BRANDON, FL 33510

New Principal Place of Business:

P O BOX 705
BRANDON, FL 33509

Current Mailing Address:

220 W BRANDON BLVD STE 99
BRANDON, FL 33510

New Mailing Address:

P O BOX 705
BRANDON, FL 33509

FEI Number: 56-2367310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, PREENA M
220 W BRANDON BLVD STE 99
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

THOMAS, MATHEWS
1704 WINN ARTHUR DRIVE
VALRICO, FL 33594 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: MT

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: THOMAS, MATHEWS
Address: 220 W BRANDON BLVD STE 99
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: THOMAS, PREENA
Address: 220 W BRANDON BLVD STE 99
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, MATHEWS
Address: P O BOX 705
City-St-Zip: BRANDON, FL 33509

Title: S (X) Change () Addition
Name: THOMAS, PREENA
Address: P O BOX 705
City-St-Zip: BRANDON, FL 33509

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: MATHEWS THOMAS

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date