2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2006 8:00 am Secretary of State DOCUMENT # P03000085783 05-04-2006 90235 023 ***158.75 1. Entity Name EDINWOOD, INC. Principal Place of Business Mailing Address OHE LASMINE AVE See below 635 RIVERSIDE DRIVE See Below TARPON SPRINGS, FL 34689 2. Principal Place of Business 3. Mailing Address 39082 US HWY 1911. 1707 AVOCA Dr. Suite, Apt. #, etc. 05012006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For Tarpon Springs, FL Tarpon Springs, FL 3 \$2-0085482 Not Applicable Zip 34689 Country \$8.75 Additional 5. Certificate of Status Desired Pinellas Pinellas Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DICKSON, ROBERT TARPON SPRINGS, FL 34689 New Street Address (P.O. Box Number is Not Acceptable) address City Tarpon Springs 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Addition ☐ Change DICKSON, ROBERT NAME NAME 635 RIVERSIDE DRIVE See above TARPON SPRINGS, FL 34689 Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 truetee 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.

SIGNING OFFICER OR DIRECTOR

FILED