

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150794

Entity Name: M. EDEN CONSULTING, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1404 NAUTILUS ISLE
DANIA BEACH, FL 33004

New Principal Place of Business:

7525 NW 61 TERRACE
#1902
PARKLAND, FL 33067

Current Mailing Address:

1404 NAUTILUS ISLE
DANIA BEACH, FL 33004

New Mailing Address:

7525 NW 61 TERRACE
#1902
PARKLAND, FL 33067

FEI Number: 83-0384271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES J. DOUGHERTY, P.A.
4400 N. FEDERAL HWY, SUITE 410
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: EDEN, AMANDA J
Address: 104 NAUTILUS ISLE
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: EDEN, AMANDA J
Address: 7525 NW 61 TERRACE
City-St-Zip: PARKLAND, FL 33067

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: MANDY EDEN

PS

04/17/2008

Electronic Signature of Signing Officer or Director

Date