2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009655

Entity Name: CHARLES EDER CONCESSIONS, INC.

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 CENTENNIAL FALCON DRIVE 3433 LITHIA PINECREST ROAD VALRICO, FL 33594

SUITE 348

VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

2525 CENTENNIAL FALCON DRIVE 3433 LITHIA PINECREST ROAD

VALRICO, FL 33594 SUITE 348

VALRICO, FL 33596

FEI Number: 20-0602502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDER, CHARLES E EDER, CHARLES E 2525 CENTENNIAL FALCON DR 3433 LITHIA PINECREST ROAD

SUITE 348 VALRICO, FL 33594 VALRICO, FL 33596 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: CHARLES E EDER 02/27/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition

EDER, CHARLES E Name: Name: EDER, CHARLES E

3433 LITHIA PINECREST RD STE 348 2525 CENTENNIAL FALCON DRIVE Address: Address:

City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33596

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: CHARLES E EDER **PRES** 02/27/2008