2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000046926 1. Entity Name EDISON EBOOKS, INC. Principal Place of Business _ Mailing Address 606 SE G ST APT C 606 SE 6 ST APT C CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 03012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0799282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RODMAN, SAMUEL DO NOT WRITE 608 SE 6 ST **APT C** IN THIS SPACE CAPE CORAL, FL 33990 8. The above named epility 30 mils this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am lamiliar with, and accept the obligations of egistered agent SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PTVS** RODMAN, SAMUEL NAME STITLET ADDRESS 608 SE 6 ST APT C CITY-ST-ZIP CAPE CORAL, FL 33990 03/29/06-80021-014 150.00 TITE MAME STITLET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP DILE 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 outh, that I am an officer or director of the corporation or the receiver or trustee employered 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 the employered.

FILED

Dayterne Phone #