

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062038

FILED
Apr 09, 2008
Secretary of State

Entity Name: EDI ASSET MANAGEMENT, INC.

Current Principal Place of Business:

4904 EISENHOWER BLVD.
SUITE 150
TAMPA, FL 33634

New Principal Place of Business:

325 S. BOULEVARD
TAMPA, FL 33606

Current Mailing Address:

4904 EISENHOWER BLVD.
SUITE 150
TAMPA, FL 33634

New Mailing Address:

PO BOX 10190
TAMPA, FL 33679

FEI Number: 01-0811813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, JUDITH L
325 S. BOULEVARD
TAMPA, FL 33606 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: P/D () Delete
Name: ISENBERGH, ERIC D
Address: 4904 EISENHOWER BLVD., SUITE 150
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: ISENBERGH, JOSEPHINE P
Address: 4904 EISENHOWER BLVD., SUITE 150
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ISENBERGH, ERIC D
Address: 325 S. BOULEVARD
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: ISENBERGH, JOSEPHINE P
Address: 325 S. BOULEVARD
City-St-Zip: TAMPA, FL 33606

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: ERIC D. ISENBERGH

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date