

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087319

Entity Name: EDGE AMERICA, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

7570 NW 14 ST STE 112
MIAMI, FL 33126

New Principal Place of Business:

15841 PINES BLVD #226
PEMBROKE PINES, FL 33027

Current Mailing Address:

7570 NW 14 ST STE 112
MIAMI, FL 33126

New Mailing Address:

15841 PINES BLVD #226
PEMBROKE PINES, FL 33027

FEI Number: 20-1214382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAZZAROLO, LUIZ E
7570 NW 14 ST STE 112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MAZZAROLO, LUIZ E
15841 PINES BLVD #226
PEMBROKE PINES, FL 33027 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: LUIZ EDUARDO MAZZAROLO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAZZAROLO, LUIZ E
Address: 7570 NW 14 ST., STE. 112
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: ANDRADE, MAURICIO
Address: 7570 NW 14 ST., STE. 112
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAZZAROLO, LUIZ E
Address: 15841 PINES BLVD #226
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD (X) Change () Addition
Name: ANDRADE, MAURICIO
Address: 15278 WILSHIRE CIRCLE SOUTH
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: MAURICIO ANDRADE

SD

05/01/2006

Electronic Signature of Signing Officer or Director

Date