

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124784

FILED
Apr 07, 2006
Secretary of State

Entity Name: EDP HOLDINGS, INC.

Current Principal Place of Business:

110 E BROWARD BLVD 14TH FLOOR
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 E BROWARD BLVD 14TH FLOOR
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-1646720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: EGAN, MICHAEL S
Address: 110 E BROWARD BLVD 14TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: CESPEDES, EDWARD A
Address: 110 E BROWARD BLVD 14TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: LEBOWITZ, ROBIN S
Address: 110 E BROWARD BLVD 14TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CEO () Delete
Name: SOLTOFF, PAUL
Address: 877 EXECUTIVE CENTER DRIVE WEST, SUITE 300
City-St-Zip: ST PETERSBURG, FL 33702

Title: P () Delete
Name: OBECK, ERIC
Address: 877 EXECUTIVE CENTER DRIVE WEST, SUITE 300
City-St-Zip: ST PETERSBURG, FL 33702

Title: CFO () Delete
Name: GOULD, DONALD
Address: 877 EXECUTIVE CENTER DRIVE WEST, SUITE 300
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: EGAN, MICHAEL
Address: 110 E BROWARD BLVD 14TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: P (X) Change () Addition
Name: CESPEDES, EDWARD
Address: 110 E BROWARD BLVD 14TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: S (X) Change () Addition
Name: LEBOWITZ, ROBIN
Address: 110 E BROWARD BLVD 14TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

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: EDWARD CESPEDES

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date