

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016772

FILED
Aug 31, 2007
Secretary of State

Entity Name: EDEN NORTH COMPANY, INC.

Current Principal Place of Business:

25350 U.S. HWY. 19 N.
#288
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15023
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 01-0828842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOERS, CAROL
6811 N. BRANCH AVE.
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

HANEY, JEFFREY
361 DUNCAN LOOP WEST
#305
CLEARWATER, FL 34698 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: JEFFREY HANEY

08/31/2007

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: P () Delete
Name: DILLON, NIAL N
Address: 25350 U.S. HWY. 19 N.
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NIAL N DILLON

P

08/31/2007

Electronic Signature of Signing Officer or Director

Date