

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030927

Entity Name: ABSOLUTE EDEN, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

8213 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8224 NW 2ND COURT
CORAL SPRINGS, FL 33071

Current Mailing Address:

8213 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Mailing Address:

8224 NW 2ND COURT
CORAL SPRINGS, FL 33071

FEI Number: 20-2402696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVID R ESQ.
DAVID R. ROY, P.A.
4209 N. FEDERAL HWY
POMPANOE BEACH, FL 33064 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: PTD () Delete
Name: STEPHENSON, LIANABEL C
Address: 8224 NW 2ND COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VTD (X) Delete
Name: STEPHENSON, CHRIS I
Address: 8213 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: STEPHENSON, CHRIS
Address: 8224 NW 2ND COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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

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: CHRIS STEPHENSON

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date