

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049774

Entity Name: EDIL, INC.

FILED  
Jul 14, 2006  
Secretary of State

## Current Principal Place of Business:

133 BERKELEY STREET  
SUITE 200  
TORONTO, ONT., CAN. M5A 2X1,

## Current Mailing Address:

133 BERKELEY STREET  
SUITE 200  
TORONTO, ONT., CAN. M5A 2X1,

## New Principal Place of Business:

133 BERKELEY STREET & 583 NE SPANISH TRAIL  
SUITE 200  
BOCA RATON, FL 33432 US

## New Mailing Address:

583 NE SPANISH TRAIL  
BOCA RATON, FL 33432 US

FEI Number: 03-0558710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.  
500 E. BROWARD BLVD.  
SUITE 1400  
FORT LAUDERDALE, FL 33394 US

## Name and Address of New Registered Agent:

GUNSTER, YOAKLEY & STEWART, PA  
500 E. BROWARD BLVD.  
SUITE 1400  
FORT LAUDERDALE, FL 33394 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: MALCOLM ROGERS

07/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO ( ) Change (X) Addition  
Name: GUALTIERI, SAL G CEO  
Address: 583 NE SPANISH TRAIL  
City-St-Zip: BOCA RATON, FL 33432 US

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: SAL GUALTIERI

CEO

07/14/2006

Electronic Signature of Signing Officer or Director

Date