

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061345

Entity Name: EDISON CORP

FILED  
Apr 20, 2006  
Secretary of State

## Current Principal Place of Business:

400 LESLIE DRIVE  
802  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

PO BOX 790  
HALLANDALE, FL 33008 US

## Current Mailing Address:

400 LESLIE DRIVE  
802  
HALLANDALE, FL 33009 US

## New Mailing Address:

PO BOX 790  
HALLANDALE, FL 33008 US

FEI Number: 72-1598618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ISAAC MATZ PA  
2742 BISCAYNE BLVD  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

BENOZILLO, JACOBO  
2742 BISCAYNE BLVD  
MIAMI, FL 33137 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: JACOBO BENOZILLO

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BENOZILLO, JACOBO  
Address: 400 LESLIE DRIVE SUITE 802  
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP ( ) Delete  
Name: DE BENOZILLO, LEONOR  
Address: 400 LESLIE DRIVE SUITE 802  
City-St-Zip: HALLANDALE, FL 33009 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BENOZILLO, JACOBO  
Address: PO BOX 790  
City-St-Zip: HALLANDALE, FL 33008 US

Title: VP (X) Change ( ) Addition  
Name: DE BENOZILLO, LEONOR  
Address: PO BOX 790  
City-St-Zip: HALLANDALE, FL 33008 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: JACOBO BENOZILLO

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date