2907 FOR PROFIT CORPORATION

FILED Apr 27, 2007 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P05000078715 ELECTRONIC DISPLAY NETWORKS, INC. 6.3.4 · · · · Principal Place of Business Mailing Address 1306 EAST CERVANTES STREET 1306 EAST CERVANTES STREET SUITE C SUITE C PENSACOLA, FL 32501 PENSACOLA, FL 32501 04202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2918498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHN PHARR CPA DO NOT WRITE 1306 EAST CERVANTES STREET SUITE C IN THIS SPACE PENSACOLA, FL 32501 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed hame of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PHARR, JOHN T JR NAME 1306 EAST CERVANTES STREET SUITE B STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32501 U00000737400 05/11/07-80026-014 150.00 TITLE MARTIN JEFFREY T NAME STREET ADDRESS 1306 EAST CERVANTES STREET SUITE B PENSACOLA, FL 32501 CITY-ST-ZIP HITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY - ST - 7(P

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 ontrustee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other are empowered.

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR