

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085925

Entity Name: EDLI, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

218 E BEARSS AVE SUITE 404
TAMPA, FL 33613

New Principal Place of Business:

3006 W KENNEDY BLVD
TAMPA, FL 33609

Current Mailing Address:

218 E BEARSS AVE SUITE 404
TAMPA, FL 33613

New Mailing Address:

3006 W KENNEDY BLVD
TAMPA, FL 33609

FEI Number: 26-0117905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTROS, EDDIE
218 E BEARSS AVE SUITE 404
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

BOUTROS, EDDY
218 E BEARSS AVE SUITE 404
TAMPA, FL 33613 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: EDDY BOUTROS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUTROS, EDDIE
Address: 218 E BEARSS AVE SUITE 404
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOUTROS, EDDY
Address: 218 E BEARSS AVE SUITE 404
City-St-Zip: TAMPA, FL 33613

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: EDDY BOUTROS

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date