

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090514

Entity Name: EDGENET, INC.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

18 ROBIN HOOD ROAD
SUFFERN, NY 10901 US

New Principal Place of Business:

16695 ALEXANDER RUN
JUPITER, FL 33478 US

Current Mailing Address:

18 ROBIN HOOD ROAD
SUFFERN, NY 10901 US

New Mailing Address:

16695 ALEXANDER RUN
JUPITER, FL 33478 US

FEI Number: 32-0160912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BIKSEN, WENDY
16695 ALEXANDER RUN
JUPITER, FL 33478 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: WENDY BIKSEN

05/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIKSEN, WENDY
Address: 18 ROBIN HOOD ROAD
City-St-Zip: SUFFERN, NY 10901 US

Title: D () Delete
Name: BIKSEN, ELI
Address: 18 ROBIN HOOD ROAD
City-St-Zip: SUFFERN, NY 10901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIKSEN, WENDY
Address: 16695 ALEXANDER RUN
City-St-Zip: JUPITER, FL 33478 US

Title: D (X) Change () Addition
Name: BIKSEN, ELI
Address: 16695 ALEXANDER RUN
City-St-Zip: JUPITER, FL 33478 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: WENDY BIKSEN

D

05/11/2006

Electronic Signature of Signing Officer or Director

Date