2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134004

Entity Name: EDISON REAL ESTATE SERVICES, INC.

FILED Feb 23, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8140 COLLEGE PKWY, SUITE 104 FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

8140 COLLEGE PKWY, SUITE 104 FT. MYERS, FL 33919

FEI Number: 20-3706091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCCISANO, SALVATORE LUCCISANO, SALVATORE 1328 NADINÉ DRIVE 140 TARPON CIR. WINTER SPRINGS, FL 32708 US DELTONA, FL 32738 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: SALVATORE LUCCISANO 02/23/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete () Change () Addition

LUCCISANO, JAMES Name: Name: 8140 COLLEGE PKWY, SUITE 104 Address: City-St-Zip: FT. MYERS, FL 33919 City-St-Zip:

Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JAMES LUCCISANO **PRES** 02/23/2006