

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134004

FILED
Apr 29, 2008
Secretary of State

Entity Name: EDISON REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

6325 PRESIDENTIAL COURT
1A
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6325 PRESIDENTIAL COURT
1A
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 20-3706091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCISANO, SALVATORE
1328 NADINE DRIVE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LUCCISANO, JAMES
Address: 6325 PRESIDENTIAL COURT SUITE 1A
City-St-Zip: FT. MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify 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: JAMES LUCCISANO

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date