

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167800

Entity Name: EDENWILD INC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

24 CATHEDRAL PLACE
SUITE 604
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

5419 SHORE DR
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

24 CATHEDRAL PLACE
SUITE 604
SAINT AUGUSTINE, FL 32084

New Mailing Address:

5419 SHORE DR
SAINT AUGUSTINE, FL 32086

FEI Number: 22-3919381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCWILLIAMS, DAN
5419 SHORE DR
ST. AUGUSTINE, FLORIDA, FL 32086 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: DAN MCWILLIAMS

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARFIELD, WILLIAM B
Address: 24 CATHEDRAL PLACE, SUITE 604
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: SD () Delete
Name: WEINSHILBOUM, KRIS C
Address: 24 CATHEDRAL PLACE, SUITE 604
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: TD () Delete
Name: WEINSHILBOUM, ROBERT S
Address: 24 CATHEDRAL PLACE, SUITE 604
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARFIELD, WILLIAM B
Address: 516 SANTA FLORIDA AVE
City-St-Zip: MILLBRAE, CA 94030

Title: SD (X) Change () Addition
Name: WEINSHILBOUM, KRIS C
Address: P.O. BOX 271
City-St-Zip: LOPEZ ISLAND, WA 98261

Title: TD (X) Change () Addition
Name: WEINSHILBOUM, ROBERT S
Address: P.O. BOX 271
City-St-Zip: LOPEZ ISLAND, WA 98261

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: ROBERT S WEINSHILBOUM

TD

01/13/2006

Electronic Signature of Signing Officer or Director

Date