

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000689

Entity Name: EDGE MEDIA INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7724 HIGH PINE RD.
ORLANDO, FL 32819 US

New Principal Place of Business:

8815 CATBRIAR BAY WAY
ORLANDO, FL 32829 US

Current Mailing Address:

7724 HIGH PINE RD.
ORLANDO, FL 32819 US

New Mailing Address:

8815 CATBRIAR BAY WAY
ORLANDO, FL 32829 US

FEI Number: 20-4033796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, SCOTT W
7724 HIGH PINE RD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

COOK, SCOTT W
8815 CATBRIAR BAY WAY
ORLANDO, FL 32829 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, SCOTT W
Address: 106 KILARNY RD.
City-St-Zip: WILMINGTON, NC 28409 US

Title: VP (X) Delete
Name: RIBEIRO, C. EUGENIO
Address: 7724 HIGH PINE RD.
City-St-Zip: ORLANDO, FL 32819 US

Title: T () Delete
Name: COOK, JACQUELYN
Address: 106 KILARNY RD.
City-St-Zip: WILMINGTON, NC 28409 US

Title: S (X) Delete
Name: RIBEIRO, CRISTINA D
Address: 7724 HIGH PINE RD.
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, SCOTT W
Address: 8815 CATBRIAR BAY WAY
City-St-Zip: ORLANDO, FL 32829 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: COOK, JACQUELYN
Address: 8815 CATBRIAR BAY WAY
City-St-Zip: ORLANDO, FL 32829 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT W. COOK

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date