

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027940

FILED
Mar 19, 2007
Secretary of State

Entity Name: EUDIAMONIA, INCORPORATED

Current Principal Place of Business:

9012 SUMMIT CENTER WAY APT 106
ORLANDO, FL 32810 US

New Principal Place of Business:

31 SE 5TH ST
4112
MIAMI, FL 33131 US

Current Mailing Address:

9012 SUMMIT CENTER WAY APT 106
ORLANDO, FL 32810 US

New Mailing Address:

31 SE 5TH ST
4112
MIAMI, FL 33131 US

FEI Number: 20-4418007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOVIL, SAMANTHA K
9012 SUMMIT CENTER WAY #106
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

SOVIL, SAMANTHA K
31 SE 5TH ST
4112
MIAMI, FL 33131 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: SAMANTHA K. SOVIL

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOVIL, SAMANTHA K
Address: 9012 SUMMIT CENTER WAY #106
City-St-Zip: ORLANDO, FL 32810 US

Title: VP () Delete
Name: EASON, MICHAEL G
Address: 12303 MADISON DRIVE
City-St-Zip: ATLANTA, GA 30346 US

Title: S () Delete
Name: EASON, MICHAEL G
Address: 12303 MADISON DRIVE
City-St-Zip: ATLANTA, GA 30346 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOVIL, SAMANTHA K
Address: 31 SE 5TH ST, # 4112
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: EASON, MICHAEL G
Address: 31 SE 5TH ST, # 4112
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change () Addition
Name: EASON, MICHAEL G
Address: 31 SE 5TH ST, # 4112
City-St-Zip: MIAMI, FL 33131 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: SAMANTHA K. SOVIL

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date