

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 04, 2007
Secretary of State**

DOCUMENT# P06000151594

Entity Name: EDGE TECHNOLOGY DISTRIBUTORS, INC.

Current Principal Place of Business:

234 BLOUNTSTOWN HIGHWAY
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

234 BLOUNTSTOWN HIGHWAY
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 11-3801222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEENEY, MICHELLE
9703 PRESTANCIA WAY
TALLAHASSEE, FL 32312 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

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LIVINGSTON, CHARLES C. JR.
Address: 487 CARRINGTON CR.
City-St-Zip: THOMASVILLE, GA 31757

Title: P () Delete
Name: SWEENEY, TRACY MICHELLE
Address: 9703 PRESTANCIA WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LIVINGSTON, CHARLES C. JR.
Address: 487 CARRINGTON CR.
City-St-Zip: THOMASVILLE, GA 31757

Title: P/D (X) Change () Addition
Name: SWEENEY, TRACY MICHELLE
Address: 9703 PRESTANCIA WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: T () Change (X) Addition
Name: SWEENEY, TRACY MICHELLE
Address: 9703 PRESTANCIA WAY
City-St-Zip: TALLAHASSEE, FL 32312

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: MICHELLE SWEENEY

P/D

05/04/2007

Electronic Signature of Signing Officer or Director

Date