

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001696

FILED
Apr 19, 2008
Secretary of State

Entity Name: EDNER ENTERPRISES, CORP.

Current Principal Place of Business:

1298 N.E. 128TH STREETE, SUITE 21
NORTH MIAMI, FL 33161

New Principal Place of Business:

1298 N.E. 128TH STREET, SUITE 21
NORTH MIAMI, FL 33161

Current Mailing Address:

1298 N.E. 128TH STREETE, SUITE 21
NORTH MIAMI, FL 33161

New Mailing Address:

1298 N.E. 128TH STREET, SUITE 21
NORTH MIAMI, FL 33161

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, EDNER
1298 N.E. 128TH STREETE, SUITE 21
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FRANCOIS, EDNER
1298 N.E. 128TH STREET, SUITE 21
NORTH MIAMI, FL 33161 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRANCOIS, EDNER
Address: 1298 N.E. 128TH STREETE, SUITE 21
City-St-Zip: NORTH MIAMI, FL 33161

Title: DV () Delete
Name: FRANCOIS, MARIE
Address: 1298 N.E. 128TH STREETE, SUITE 21
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCOIS, EDNER
Address: 1298 N.E. 128TH STREET, SUITE 21
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: FRANCOIS, MARIE
Address: 1298 N.E. 128TH STREET, SUITE 21
City-St-Zip: NORTH MIAMI, FL 33161

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: EDNER FRANCOIS

P

04/19/2008

Electronic Signature of Signing Officer or Director

Date