

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083554

FILED
Jan 04, 2008
Secretary of State

Entity Name: EDRICH DEVELOPMENT, INC.

Current Principal Place of Business:

38 PORTSIDE DR.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

38 PORTSIDE DRIVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

38 PORTSIDE DR.
FT. LAUDERDALE, FL 33316

New Mailing Address:

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

Name and Address of Current Registered Agent:

BOLES, JOSEPH L JR.
19 RIBERIA ST.
ST. AUGUSTINE, FL 32084 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: MAYLAND, EDWARD
Address: 810 RT. 35
City-St-Zip: CROSS RIVER, NY 10518

Title: D () Delete
Name: JOHNSON, RICHARD A
Address: 38 PORTSIDE DR.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: MAYLAND, EDWARD
Address: 810 RT. 35
City-St-Zip: CROSS RIVER, NY 10518

Title: DR. (X) Change () Addition
Name: JOHNSON, RICHARD A
Address: 38 PORTSIDE DR.
City-St-Zip: FT. LAUDERDALE, FL 33316

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: RICHARD JOHNSON

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date