

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105546

Entity Name: NU EDGE DESIGNS, INC

FILED
Aug 03, 2008
Secretary of State

Current Principal Place of Business:

516 SW 18TH STREET
APARTMENT #2
FT LAUDERDALE, FL 33315

Current Mailing Address:

516 SW 18TH STREET
APARTMENT #2
FT LAUDERDALE, FL 33315

New Principal Place of Business:

3061 PALM TRACE LANDINGS DR
#1505
DAVIE, FL 33314

New Mailing Address:

3061 PALM TRACE LANDINGS DR
#1505
DAVIE, FL 33314

FEI Number: 30-0442305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRELL, MICHAEL P
516 SW 18TH STREET
APARTMENT #2
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

JARRELL, MICHAEL P
3061 PALM TRACE LANDINGS DRIVE
#1505
DAVIE, FL 33314 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:

08/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARRELL, MICHAEL P
Address: 516 SW 18TH STREET, APT #2
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VP () Delete
Name: SANTINO, SHERRY A
Address: 516 SW 18TH STREET, APT #2
City-St-Zip: FT LAUDERDALE, FL 33315

Title: T () Delete
Name: JARRELL, MICHAEL P
Address: 516 SW 18TH STREET, APT #2
City-St-Zip: FT LAUDERDALE, FL 33315

Title: S () Delete
Name: SANTINO, SHERRY A
Address: 516 SW 18TH STREET, APT #2
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARRELL, MICHAEL P
Address: 3061 PALM TRACE LANDINGS DRIVE, #1505
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change () Addition
Name: SANTINO, SHERRY A
Address: 3061 PALM TRACE LANDINGS DRIVE, #1505
City-St-Zip: DAVIE, FL 33314

Title: T (X) Change () Addition
Name: JARRELL, MICHAEL P
Address: 3061 PALM TRACE LANDINGS DRIVE, #1505
City-St-Zip: DAVIE, FL 33314

Title: S (X) Change () Addition
Name: SANTINO, SHERRY A
Address: 3061 PALM TRACE LANDINGS DRIVE, #1505
City-St-Zip: DAVIE, FL 33314

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: MICHAEL P JARRELL

CEO

08/03/2008

Electronic Signature of Signing Officer or Director

Date