

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100184

Entity Name: EDH & COMPANY, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

800 CORPORATE DRIVE
SUITE 310
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

800 CORPORATE DRIVE
SUITE 310
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 94-3452045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, WAYNE
800 CORPORATE DRIVE
SUITE 310
FORT LAUDERDALE, FL 33334 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: PST () Delete
Name: HORWITZ, ERIC
Address: 800 CORPORATE DRIVE, SUITE 310
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VP () Delete
Name: HORWITZ, WAYNE
Address: 800 CORPORATE DRIVE, SUITE 310
City-St-Zip: FORT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC HORWITZ

PST

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date