2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000011510 FILED 1. Entity Name EDI PROPERTIES, INC. 08 JAN 15 AM 11: 33 Principal Place of Business Mailing Address SEUNLIARY OF STATE TALLAHASSEE, FLORIDA 1300 THOMASWOOD DRIVE 1300 THOMASWOOD DRIVE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 CR2E034 (11/05) No Chg-P 01142008 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3198170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDNER, CHARLES R DO NOT WRITE 1300 THOMASWOOD DRIVE TALLAHASSEE, FL 32308 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE GARDNER, CHARLES R NAME STREET ADDRESS 1300 THOMASWOOD DR. CITY-ST-ZIP TALLAHASSEE, FL 32308 200115858802 01/23708--0012--024 **150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C1TY-S1-Z1P TITLE NAME STREET ADDRESS CITY-ST-ZIP whis filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if , with all other like empowered. 12. I hereby certify that the information supplied indicated on this report or supplemental of the corporation or the receiver or trust changed, or on an attachment with an SIGNATURE:

Date

Daytime Phone #

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR