2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 24, 2007
Secretary of State

DOCUMENT# P93000014901

Entity Name: E.D. REALTY CORP.

Current Principal Place of Business:

2 FOXFIRE ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2 FOXFIRE ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0414472 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAVSNER, ELLEN
2 FOXFIRE RD
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete
Name:	PAVSNER, DAVID
Address:	2 FOXFIRE RD
City-St-Zip:	HOLLYWOOD, FL 33021

Title:	VPSD ( ) Delete
Name:	PAYSNER, ELLEN
Address:	2 FOXFIRE BLVD
City-St-Zip:	HOLLYWOOD, FL 33021

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: ELLEN PAVSNER VP 09/24/2007
Electronic Signature of Signing Officer or Director Date