


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Jan 23, 2006 08:00 AM
Secretary of State**

DOCUMENT # P93000025409		
1. Entity Name EDDIE B. & CO., INC.		
Principal Place of Business 7421 NW 42ND ST LAUDERHILL, FL 33319	Mailing Address 7421 NW 42ND ST LAUDERHILL, FL 33319	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent BEDNAR, EDWARD 7421 NW 42ND ST LAUDERHILL, FL 33319		DO NOT WRITE 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: <u><i>Edward Bednar</i></u> <u>1/20/06</u> <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEDNAR, EDWARD 7421 NW 42ND ST LAUDERHILL, FL 33319	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u><i>Edward Bednar</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<u>1/20/06</u> <u>954-748-5057</u> <small>Date Daytime Phone #</small>



01202006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0401846	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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01/26/06-80054-020 150.00

**DO NOT WRITE
IN THIS SPACE**