2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2006 08:00 AM DOCUMENT # P94000060426 1. Entity Name **Secretary of State** EDON, INC. Principal Place of Business Mailing Address 4864 DAVIS BLVD 4864 DAVIS BLVD NAPLES, FL 34104 NAPLES, FL 33962 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0613131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LYNCH, EDWIN M DO NOT WRITE 1716 KINGS LAKE BLVD NAPLES, FL 34104 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, typed or printed name of registered agent and title if approache (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LYNCH, EDWIND NAME 1716 KINGS LAKE BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL U00000407037 02/07/06-30112-026 158.75 TITLE MAME LYNCH, BARBARA STREET ADDRESS 1716 KINGS LAKE BLVD. NAPLES, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ACCRESS CITY-ST-ZIP

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: AND TYPER OF BEHAVED NAME OF SIGNING OFFICER OR

NAME STREET ADDRESS CITY-ST-ZIP

FICER OR DIRECTOR

1-25-06 1391930591

FILED