2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2007 8:00 am **Secretary of State** DOCUMENT # P96000019497 01-31-2007 90038 027 ***150.00 1. Entity Name EDW CONSULTING, INC. Principal Place of Business Mailing Address 17355 ROSA LEE WAY 17355 ROSA LEE WAY NORTH REDINGTON BEACH, FL 33708 NORTH REDINGTON BEACH, FL 33708 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3367240 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WIRTH, EDWARD D JR Street Address (P.O. Box Number is Not Acceptable) 17355 ROSA LEE WAY NORTH REDINGTON BEACH, FL 33708 City Zip Code FL 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 ill applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE PS □ Delete TITLE Change Addition WIRTH, EDWARD D. JR NAME NAME TR, NIT of STREET ADDRESS 17355 ROSA LEE WAY STREET ADDRESS CITY-ST-ZIP NO REDINGTON BEACH, FL 33708 CITY-ST-ZIP VT TITLE ☐ Delete TITLE ☐ Change Addition WIRTH, MARY E NAME NAME STREET ADDRESS 17355 ROSA LEE WAY STREET ADDRESS CITY-ST-ZIP NO REDINGTON BEACH, FL 33708 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED