

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089554

FILED
Jan 28, 2008
Secretary of State

Entity Name: ECONOMIC DEVELOPMENT CONSULTANTS, INC.

Current Principal Place of Business:

14361 COMMERCE WAY, SUITE 205
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14361 COMMERCE WAY, SUITE 205
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 65-0797411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMSTEIN, BRIAN E
4425 PONCE DE LEON BLVD.
4TH FLOOR
MIAMI, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRIESNER BOMSTEIN, LAURIE
Address: 7789 NW 146TH ST
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRIESNER BOMSTEIN, LAURIE
Address: 14361 COMMERCE WAY, SUITE 205
City-St-Zip: MIAMI LAKES, FL 33016

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: LAURIE FRIESNER BOMSTEIN

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date