2008 FOR PROFIT CORPORATION ANNUAL REPORT

DIVISION OF CORPORATIONS **DOCUMENT # P98000016360** 08 MAY 14 AM 11: 08 1. Entity Name **ENVIRONMENTAL DEVELOPMENT CONSULTANTS** (EDC) CORP. Principal Place of Business Mailing Address 2455 S.W. 27TH AVENUE 2665 S. BAYSHORE DRIVE **SUITE 300** SUITE 703 MIAMI, FL 33145 MIAMI, FL 33133 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 04212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0814859 Not Applicable Žip Country Country Zip \$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 POLANSKY, MITCHELL'S ESQ Street Address (P.O. Box Number is Not Acceptable) 2665 S BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133 City Zip Code 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 ittle if applicable (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST Change TITLE ☐ Delete TITLE MCCABE, KEVIN NAME NAME 400129220804 05/13/08--01029--003 **1493.75 2455 S.W. 27TH AVENUE SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33145 CITY-ST-ZIP ☐ Change ☐ Addition Deleta MILE TITLE HARTMAN, ADRIANNE NAME NAME 2455 S.W. 27TH AVENUE, SUITE 300 STREET ADDRESS STREET ADDRESS MIAMI, FL 33145 CITY-ST-ZIP CITY-ST-ZIP ITILE ☐ Change ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 1MF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 apport is true and acceptate 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 trusted 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

4/29/08 (305) 858–8100 SIGNATURE: Daytime Phone # RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED SECRETARY OF STATE

5/14