

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105150

FILED
Jan 26, 2006
Secretary of State

Entity Name: EDGETEC INTERNATIONAL INC.

Current Principal Place of Business:

111 CENTRAL PARK PLACE
SANFORD, FL 32771

New Principal Place of Business:

109 CENTRAL PARK PLACE
SANFORD, FL 32771

Current Mailing Address:

111 CENTRAL PARK PLACE
SANFORD, FL 32771

New Mailing Address:

109 CENTRAL PARK PLACE
SANFORD, FL 32771

FEI Number: 59-3593393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLAND, A G
111 CENTRAL PARK PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BUCKLAND, A G
109 CENTRAL PARK PLACE
SANFORD, FL 32771 US

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: A. G. BUCKLAND

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: BUCKLAND, A G
Address: 111 CENTRAL PARK PLACE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: BUCKLAND, A G
Address: 109 CENTRAL PARK PLACE
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the 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: A. G. BUCKLAND

COO

01/26/2006

Electronic Signature of Signing Officer or Director

Date