

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088840

Entity Name: EDO 2000, INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

187 SE MIZNER BLVD, #39
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

901 BERMUDA GARDENS RD
DELRAY BEACH, FL 33483 US

New Mailing Address:

187 SE MIZNER BLVD, #39
BOCA RATON, FL 33432 US

FEI Number: 65-0958898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, KENNETH
412 NE 4TH STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DAVIS, JOSEPH I JR.
9130 SOUTH DADELAND BOULEVARD
1225
MIAMI, FL 33156 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: JOSEPH I. DAVIS, JR.

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFER, GERLINDE
Address: 901 BERMUDA GARDENS ROAD
City-St-Zip: DELRAY BEACH, FL 334836420 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KURGAN, MICHAEL
Address: 187 SE MIZNER BLVD, #39
City-St-Zip: BOCA RATON, FL 33432 US

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: MICHAEL KURGAN

P

02/27/2007

Electronic Signature of Signing Officer or Director

Date