

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098154

Entity Name: ELECTRONIC DATA, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

780 CARILLON PARKWAY
SUITE 100
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

780 CARILLON PARKWAY
SUITE 100
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3607837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLYNN, JAMES P
9876 INDIAN KEY TRAIL
SEMINOLE, FL 33776 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: CEO () Delete
Name: MAHAZ, JOSEPH T
Address: 2026 IOWA AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VP () Delete
Name: VICKERY, SEAN D
Address: 18819 CHAVILLE ROAD
City-St-Zip: LUTZ, FL 33558

Title: ST () Delete
Name: FLYNN, JAMES P
Address: 9876 INDIAN KEY TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: EVP () Delete
Name: CARRICK, WILLIAM E
Address: 31403 PHILMAR LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP () Delete
Name: CHAUNCEY, JAMES B
Address: 7918 CYPRESS LAKE DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAHAZ, JOSEPH T
Address: 2026 IOWA AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: VP (X) Change () Addition
Name: VICKERY, SEAN D
Address: 18819 CHAVILLE ROAD
City-St-Zip: LUTZ, FL 33558 US

Title: ST (X) Change () Addition
Name: FLYNN, JAMES P
Address: 9876 INDIAN KEY TRAIL
City-St-Zip: SEMINOLE, FL 33776 US

Title: EVP (X) Change () Addition
Name: CARRICK, WILLIAM E
Address: 8816 HANDEL LOOP
City-St-Zip: LAND O LAKES, FL 34637 US

Title: VP (X) Change () Addition
Name: CHAUNCEY, JAMES B
Address: 7918 CYPRESS LAKE DRIVE
City-St-Zip: SARASOTA, FL 34243 US

Title: VP () Change (X) Addition
Name: WALTER, ALEXANDER S JR
Address: 4207 SOUTH DALE MABRY HIGHWAY # 9202
City-St-Zip: TAMPA, FL 33611 US

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: JAMES P. FLYNN

ST

02/29/2008

Electronic Signature of Signing Officer or Director

_____ Date