

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101094

FILED
Aug 03, 2007
Secretary of State

Entity Name: ELECTRONIC DIRECT RESPONSE NETWORK, INC.

Current Principal Place of Business:

2141 N UNIVERSITY DRIVE
#375
CORAL SPRINGS, FL 33071

Current Mailing Address:

2141 N UNIVERSITY DRIVE
#375
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4613 N UNIVERSITY DRIVE
SUITE #182
CORAL SPRINGS, FL 33067

New Mailing Address:

4613 N UNIVERSITY DRIVE
SUITE #182
CORAL SPRINGS, FL 33067

FEI Number: 65-0978671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HILL, RICHARD W
Address: 2141 N UNIVERSITY DRIVE #375
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: HOLDINGS, COBALT
Address: 4613 N UNIVERSITY DRIVE SUITE #182
City-St-Zip: CORAL SPRINGS, FL 33071

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: COBALT HOLDINGS

MGR

08/03/2007

Electronic Signature of Signing Officer or Director

Date