

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01391

FILED  
Feb 29, 2008  
Secretary of State

Entity Name: EDLEN ENTERPRISES, INC.

**Current Principal Place of Business:**

33322 COUNTY RD. 437  
SORRENTO, FL 32776

**New Principal Place of Business:**

**Current Mailing Address:**

33322 COUNTY ROAD 437  
P.O. BOX 718  
SORRENTO, FL 32776

**New Mailing Address:**

FEI Number: 59-3095134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EDLEN, JEFFREY L.  
33322 COUNTY ROAD 437  
SORRENTO, FL 32776 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: PD ( ) Delete  
Name: EDLEN, JEFFREY L  
Address: P.O. BOX 1196 N/A  
City-St-Zip: SORRENTO, FL 32776

Title: VSTD ( ) Delete  
Name: EDLEN, MARY R  
Address: P.O. BOX 1196 N/A  
City-St-Zip: SORRENTO, FL 32776

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEFFREY L. EDLEN

PD

02/29/2008

Electronic Signature of Signing Officer or Director

Date