2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 31, 2007 08:00 AM DOCUMENT # V01736 **Secretary of State** 1. Entity Name EDN CONSULTING, INC. Principal Place of Business Mailing Address 18506 S.W. 67TH AVENUE 18506 S.W. 67TH AVENUE ARCHER, FL 32618 ARCHER, FL 32618 07232007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3098632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent QUINCEY, JAMES S. DO NOT WRITE 111 S,E, 1ST AVENUE GAINESVILLE, FL 32601 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 1J00000770954 31/07-80007-025 150.00 SIGNATURE Signeture, typed or printed name of registered agent and the if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS PTD TITLE NORRIS, ED D. NAME STREET ADDRESS 18506 SW 67TH AVENUE CITY-ST-ZIP ARCHER, FL SD NAME NORRIS, GLORIA T. STREET ADDRESS 18506 SW 67TH AVENUE CITY-ST-ZIP ARCHER, FL TETE E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY - ST -ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an eddress, with all other like empowered.

SIGNATURE: