

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001861

FILED
Jan 03, 2007
Secretary of State

Entity Name: EDI ENTERPRISES, INCORPORATED

Current Principal Place of Business:

5100 THIMSEN AVENUE STE. 1
MINNETONKA, MN 55345

New Principal Place of Business:

Current Mailing Address:

5100 THIMSEN AVENUE STE. 1
MINNETONKA, MN 55345

New Mailing Address:

FEI Number: 41-1779306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331 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: CP () Delete
Name: DORIN, MICHAEL
Address: 18862 BARRINTON DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55346

Title: DS () Delete
Name: MCCLURE, SCOTT
Address: 100 EVENGREEN DRIVE NE
City-St-Zip: ROCHESTER, MN 55906

Title: T () Delete
Name: DORIN, JUDITH
Address: 18862 BARRINTON DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 A DORIN

CP

01/03/2007

Electronic Signature of Signing Officer or Director

_____ Date