2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P23551 01-27-2006 90027 010 ***150.00 ENVIRONMENTAL DESIGN INTERNATIONAL, LTD. **INCORPORATED** Principal Place of Business Mailing Address 60007117 150 INTERSTATE NORTH PKWY, STE 300 150 INTERSTATE NORTH PKWY, STE 300 ATLANTA, GA 30339-2102 US ATLANTA, GA 30339-2102 US 2. Principal Place of Business 3. Mailing Address 80 INTerstate N. PKW/ #300 80 INTERSTATE N. PKWI 300 Suite, Apt. #, etc. Suite, Apt. #, etc 01032006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For GA ATLANTA 58-1698642 ATLANTA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 30339-210 30339-2102 5 Fee Required 7._Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code City 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. SIGNATURE mature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDSC TITLE ...) Delete TITLE DTC XI Change Addition KINSER, DONALD E NAME KINSER, DONALDE. STREET ADDRESS 150 INTERSTATE NORTH PKWY., STE. 200 STREET ADDRESS 1263 COLONY DRIVE MARIETTA, 6A 300 68 CHY-SI-ZIP ATLANTA, GA 30339 CHY-SI-ZIP TVM TITLE Nelete TITLE Change **Addition** HEBBLE THWAITE, J. KEVIN TERRY, JOEL R NAME 4425 ASHFORD PLACE 150 INTERSTATE NORTH PKWY, STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP DOUGLASVILLE, GA 30135 TITLE DVM: Delete TITLE DVM Change Change Addition HARRISON, JAMES P. NAME NAME HARRISON, JAMES P 2858 INTERLAKEN DRIVE STREET ADDRESS 150 INTERSTATE NORTH PKWY, STE. 200 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP MARIETTA, 6A 30062 BURROUGHS, H.E. BARNEY Change ☐ Delete TITLE Addition BURROUGHS, H.E. BARNEY NAME NAME 225 MT. RANIER WAY STREET ADDRESS 150 INTERSTATE NORTH PKWY, STE. 200 STREET ADDRESS ALPHARETTA, GA 300ZZ CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP Delete TITLE TITLE Change Addition MCDONELL, T. JERRY MCDONELL, T. JERRY NAME 1123 MITSY HOLLOW DRIVE 150 INTERSTATE NORTH PKWY, STE. 200 STREET ADDRESS STREET ADDRESS ATLANTA, GA 30339 CITY-ST-ZIP MARIETTA, GA 30068 CITY-ST-ZIP VM TITLE VM Delete TITLE 🗶 Сћапде Addition RYMAN, WILLIAM E. 1390 Oakhaven Drive RYMAN, WILLIAM E NAME NAME STREET ADDRESS 150 INTERSTATE NORTH PKWY, STE. 200 STREET ADDRESS Roswell, GA 30075 CITY-ST-ZIP ATLANTA, GA 30339 DITY-ST-7IP 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

FILED Jan 27, 2006 8:00 am

<u>678-202-0690</u>