

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001305

FILED
Jul 13, 2005
Secretary of State

Entity Name: THREE TWELVE INCORPORATED

Current Principal Place of Business:

3251 PROGRESS DRIVE, SUITE A
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

3251 PROGRESS DRIVE, SUITE A
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 76-0709527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILSON, BRIAN
3251 PROGRESS DRIVE, SUITE A
ORLANDO, FL 32826 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: CP () Delete
Name: NEILSON, BRIAN
Address: 3251 PROGRESS DRIVE, SUITE A
City-St-Zip: ORLANDO, FL 32826

Title: VCVC () Delete
Name: MCCANDLES, SEAN
Address: 3251 PROGRESS DRIVE, SUITE A
City-St-Zip: ORLANDO, FL 32826

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: NEILSON, BRIAN CFO
Address: 3251 PROGRESS DRIVE, SUITE A
City-St-Zip: ORLANDO, FL 32826

Title: MR. (X) Change () Addition
Name: MCCANDLES, SEAN CTO
Address: 3251 PROGRESS DRIVE, SUITE A
City-St-Zip: ORLANDO, FL 32826

Title: MR. () Change (X) Addition
Name: HANNWACKER, MICHAEL CEO
Address: 3251 PROGRESS DRIVE, SUITE A
City-St-Zip: ORLANDO, FL 32826

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN NEILSON

CFO

07/13/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date