2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126024

Entity Name: TRICOLOR ENTERTAINMENT, INC.

392 MISTY OAKS RUNS

CASSELBERRY, FL 32707

Address:

City-St-Zip:

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2005 TREE FORK LANE #113 LONGWOOD, FL 32750 **New Mailing Address: Current Mailing Address:** 2005 TREE FORK LANE #113 LONGWOOD, FL 32750 FEI Number: 56-2311900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIBILISCO, MICHAEL 2005 TREÉ FORK LANE #113 LONGWOOD, FL 32750 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GIBILISCO, MICHAEL Name: Name: 170 E TRADEWINDS RD Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: () Delete Title: () Change () Addition Name: O'TOOLE, ADRIAN-JOSEPH 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 GIBILISCO DIRE 04/09/2007