2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** DOCUMENT # F06000003270 Feb 06, 2007 08:00 AM 1. Entity Namo **Secretary of State** TRI-STATE ENTERTAINMENT PRODUCTION PEO, INC. Principal Place of Business Mailing Address 160 BROADWAY 160 BROADWAY NEW YORK NY 10038 NEW YORK NY 10038 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State Applied For 4. FEI Number 20-4659322 Not Applicable Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301-2525 Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!» FEE IS \$150.00 FILE NOW III FILE IS \$ 130.00 After May 1, 2007 Fee Will Be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THE Change Addition CASSERA, ROBERT NAME NAME 160 BROADWAY STREET ADDRESS STREET ADDRESS NEW YORK NY 10038 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition TRIPPEDDI, YOLANDA NAME NAME 000000624439 02/14/07-80032-008 150.00 160 BROADWAY STREET ADDRESS STREET ADDRESS NEW YORK NY 10038 CITY - ST-ZIP CITY-ST-7IP MD TITLE Change ☐ Delete TITLE Addition NAME FOLEY, JAMES NAME STREET ADDRESS 160 BROADWAY SIREFT ADDRESS CITY-ST-ZIP NEW YORK NY 10038 CITY-ST-7IP MD Delete TIFLE Change ☐ Addition MESSINA, JOHN NAME NAME 160 BROADWAY STREET ADDRESS STREET ADDRESS NEW YORK NY 10038 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-76P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.