2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 23, 2007 8:00 am Secretary of State DOCUMENT #M52206 07-23-2007 90037 033 ***150 00 1. Entity Name TRIMEDIA LTD., INC. Principal Place of Business Mailing Address 40126410 **4845 BELLE TERRE PKWY** 4845 BELLE TERRE PKWY SUITE #C120 SUITE #C120 PALM COAST, FL 32164 PALM COAST, FL 32164 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 171 East Granada Blud. 171 East Granada BIVd Suite, Apt. #, etc. Suite, Apt. #, etc. 07172007 Chq-P CR2E034 (12/06) *#19*0 City & State 4. FEI Number Applied For City & State Ormand Beach, PL Ormand Beach FL. 65-0076254 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOVINS, Janice **ROVINS, RANDY** Street Address (P.O. Box Number is Not Acceptable) 4845 BELLE TERRE PKWY #C120 PALM COAST, FL 32164 171 East Granada Blvd: #190 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 7-17-07 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ₽0 . Delete TITLE K) Change ☐ Addition TITLE ROVINS, Janice 171 East Granada Blvd. #190 ROVINS, RANDY NAME NAME STREET ADDRESS **4845 BELLLE TERRE PKWY** STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIP Ormand Beach FL. 32176 TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATALE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attackment with an address, with all other like empowered.

Provident (Janice Rovins) 7-17-07 (386)316-0080

FILED

ATTACHMENT 40126418

July17, 2007

Divisions of Corporations P.O. Box 1500 Tallahassee, Fl. 32302-1500

Re: Document Number M52206

Dear Sir/Madame:

In reference to my conversation today with Markeda, please accept this letter as to the explanation of why "Annual Report Notice" for Trimedia Ltd, Inc. - Document Number M52206 has not been filed as to this date.

December 25,2006, my husband, Randy Rovins, died unexpectantly. He always took care of everything to do with Trimedia Ltd., Inc., whereas, I truly had no knowledge to the handling and expediting of the above referenced document number. Since the time of his death, I have been dealing with hardships and not functioning very well or even at all at times due to depression, sadness and all of the emotions at this most devastating loss.

I ask in all sincerity, that the Four Hundred Dollar (\$400.00) penalty fee be waived. I would truly appreciate anything that can be done and I thank you for your attention into this matter,

Warmest regards,

Janice Rovins

Address: 171 East Granada Blvd.

#190

Ormond Beach, Fl. 32176

Phone Number: (386) 316-0080

Please note: I received first
"Notice of Intent To Dissolve"
postcard Please disregard at this
time. Thank you.