

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064140

FILED
May 01, 2006
Secretary of State

Entity Name: TRI-DIMENSIONAL STUDIOS, CORPORATION

Current Principal Place of Business:

208 E. CASS STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 172906
TAMPA, FL 33672 US

New Mailing Address:

FEI Number: 59-3654904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOLARO, KEVIN
5405 ALGERINE PLACE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

SCOLARO, KEVIN
208 E. CASS STREET
TAMPA, FL 33602 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:

05/01/2006

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: CEO () Delete
Name: SCOLARO, KEVIN J
Address: 5405 ALGERINE PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP () Delete
Name: SCOLARO, WENDY L
Address: 5405 ALGERINE PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCOLARO, KEVIN J
Address: 208 E. CASS STREET
City-St-Zip: TAMPA, FL 33602

Title: VP (X) Change () Addition
Name: SCOLARO, WENDY L
Address: 208 E. CASS STREET
City-St-Zip: TAMPA, FL 333602

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: WENDY SCOLARO

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date