2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# P00000080180

Entity Name: SPECIAL EDITION ENTERPRISES, INC.

Current Principal Place of Business:

8864 ENCLAVE CT
SARASOTA, FL 34238

New Principal Place of Business:

486 YACHT HARBOR DR.
OSPREY, FL 34229

Current Mailing Address:

8864 ENCLAVE CT
SARASOTA, FL 34238

New Mailing Address:

486 YACHT HARBOR DR.
OSPREY, FL 34229

FEI Number: 65-1051100 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P ESQ.
MERRILL, CULLIS, TIMM, ET. AL.
2033 MAIN STREET - SUITE 600
SARASOTA, FL 34237 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PERLEY, LYALL
Address: 8864 ENCLAVE CT.
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: PERLEY, LYALL
Address: 486 YACHT HARBOR DR..
City-St-Zip: OSPREY, FL 34229

I hereby certify that the information supplied with this filing does not qualify 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: LYALL PERLEY D 04/27/2007
Electronic Signature of Signing Officer or Director Date