2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P01000082089 Mar 12, 2007 08:00 AM **Secretary of State** FOURTH DIMENSION BAND, INC. Principal Place of Business Mailing Address 4310 SHERIDAN STREET **4310 SHERIDAN STREET** HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-1133404 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURTON, ANDRE S 4310 SHERIDAN STREET, #202 Stroot Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Delete 1000 Change Addition CALDERON, CARLOS NAME 450 SOUTH PARK ROAD #303-5 STREET ADDRESS STREET ADDRESS U00000662703 HOLLYWOOD FL 33021 CITY-ST-ZIP CHY-SI-7IP 03/21/07-80024 VD THILE Delcle MCGOWAN, STEVE NAME **4227 TYLER STREET** STREET ADDRESS SIDLE LADDRESS HOLLYWOOD FL 33021 C(IY-S]-ZIP CHY-SI-71P TD IIIIE Change Addition Delete TOO NAME ARNAU, PIERRE NAME 4214 W. PARK ROAD STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 03021 CHY OF THE CITY-ST-7IP HIII ☐ Delcte ☐ Addition NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY+ST-7IP THE Delete ☐ Change Addition NAM NAMI STREET ADDRESS STREET ADDRESS C(TY-S1-ZIP CHY-SI-7/P Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST-ZIP 12. I noreby 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 offect as if made under eath, 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.

GNING OFFICER OR DIRECTOR

FILED