

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130891

FILED
Apr 11, 2006
Secretary of State

Entity Name: FOURTH DIMENSION SECURITIES, INC.

Current Principal Place of Business:

PARK 1110, 1110 PINE ISLAND RD
UNIT 3
CAPE CORAL, FL 33909 US

Current Mailing Address:

PARK 1110, 1110 PINE ISLAND RD
UNIT 3
CAPE CORAL, FL 33909 US

New Principal Place of Business:

1110 N.E. PINE ISLAND RD
UNIT 3, PARK 1110
CAPE CORAL, FL 33909 US

New Mailing Address:

1110 N.E. PINE ISLAND RD
UNIT 3, PARK 1110
CAPE CORAL, FL 33909 US

FEI Number: 04-3734498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDE, LEE
PARK 1110, 1110 PINE ISLAND RD
UNIT 3
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

HIDE, LEE
1110 N.E. PINE ISLAND RD
UNIT 3, PARK 1110
CAPE CORAL, FL 33909 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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIDE, LEE MR
Address: PO BOX 19
City-St-Zip: RYE, EAST SUSSEX, SX TN31 6WZ UK

Title: V () Delete
Name: HIDE, RACHAL E MRS
Address: PO BOX 19
City-St-Zip: RYE, EAST SUSSEX, SX TN31 6WZ UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE HIDE

MR

04/11/2006

Electronic Signature of Signing Officer or Director

Date