

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064738

Entity Name: TIMESHIFT STUDIOS INC.

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

420 JEFFERSON DR
202
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4201 NW 114TH TER
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

P.O. BOX 938886
MARGATE, FL 33093

New Mailing Address:

4201 NW 114TH TER
CORAL SPRINGS, FL 33065 US

FEI Number: 06-1742856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTON, JEFF D CEO
5710 LAKESIDE DR
728
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

GASTON, JEFF D CEO
4201 NW 114TH TER
CORAL SPRINGS, FL 33065 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:

06/14/2007

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: GASTON, JEFF D CEO
Address: 5710 LAKESIDE DR #728
City-St-Zip: MARGATE, FL 33063 US

Title: COO () Delete
Name: SANON, EDWIN COO
Address: 420 JEFFERSON DR #202
City-St-Zip: DEERFIELD BEACH, FL 33342 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GASTON, JEFF D CEO
Address: 4201 NW 114TH TER
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: COO (X) Change () Addition
Name: SANON, EDWIN COO
Address: 4201 NW 114TH TER
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: EDWIN SANON

COO

06/14/2007

Electronic Signature of Signing Officer or Director

Date