2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000012077

Entity Name: THIRD EDITION, INC.

FILED Jun 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7906 FRONT BEACH ROAD 2121 BENT OAK

PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

P.O. BOX 18334

PANAMA CITY BEACH, FL 32417

FEI Number: 65-1263275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALIAKOVA, ALIA SMOLIAKOV, VLADIMIR

2520 BEECH ST 2520 BEECH ST

PANAMA CITY BEACH, FL 32408 US PANAMA CITY BEACH, FL 32408 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: VLADIMIR SMOLIAKOV 06/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PT (X) Change () Addition

Name: SMALIAKOVA, ALIA Name: SMOLIAKOV, VLADIMIR

Address: 2520 BEECH ST Address: 2520 BEECH ST

City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 32408

 Title:
 V
 () Delete
 Title:
 VS
 (X) Change () Addition

 Name:
 SMOLIAKOV, VLADIMIR
 Name:
 SPENCER, JEKATERINA

 Address:
 2520 BEECH ST
 Address:
 17751 BACK BEACH RD

 City-St-Zip:
 PANAMA CITY, FL 32480
 City-St-Zip:
 PANAMA CITY, FL 32412

Title: D () Delete Title: () Change () Addition

 Name:
 KINSEY, GARY W
 Name:

 Address:
 1531 ALDORO CIRCLE
 Address:

 City-St-Zip:
 CHIPLEY, FL 32428
 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: VLADIMIR SMOLIALOV P 06/27/2006