

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012077

Entity Name: THIRD EDITION, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

2121 BENT OAK
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

2602 BEECH ST.
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

P.O. BOX 18334
PANAMA CITY BEACH, FL 32417

New Mailing Address:

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

Name and Address of Current Registered Agent:

SMOLIAKOV, VLADIMIR
2520 BEECH ST
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

GARY, KINSEY
2602 BEECH ST.
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: GARY KINSEY

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SMOLIAKOV, VLADIMIR
Address: 2520 BEECH ST
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VS () Delete
Name: SPENCER, JEKATERINA
Address: 17751 BACK BEACH RD
City-St-Zip: PANAMA CITY, FL 32412

Title: D (X) Delete
Name: KINSEY, GARY W
Address: 1531 ALDORO CIRCLE
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KINSEY, GARY W
Address: 2602 BEECH ST
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: HR (X) Change () Addition
Name: ANASTASIA, YAKOMASKINA
Address: 2602 BEECH ST.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: GARY KINSEY

D

03/29/2007

Electronic Signature of Signing Officer or Director

Date