

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000012077

Entity Name: THIRD EDITION, INC.

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

2121 BENT OAK ST.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

7529 HOLLEY CIRCLE
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:

GARY, KINSEY
2602 BEECH ST.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

VLADIMIR, SMOLIAKOV
103 OAKRIDGE PL.
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 06/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: HR () Delete
Name: ALENA, NEKRASOVA
Address: 1219 THOMAS DR. #178
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMOLIAKOV, VLADIMIR A
Address: 103 OAKRIDGE PL.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: HR (X) Change () Addition
Name: ALENA, NEKRASOVA
Address: 2600 BEECH ST.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: VLADIMIR SMOLIAKOV D 06/27/2008

Electronic Signature of Signing Officer or Director Date