

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025942

Entity Name: TRIPP ENTERTAINMENT, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

13141 N.W. 8TH COURT
SUNRISE, FL 33325

New Principal Place of Business:

2313 PASADENA WAY
WESTON, FL 33327

Current Mailing Address:

13141 N.W. 8TH COURT
SUNRISE, FL 33325

New Mailing Address:

2313 PASADENA WAY
WESTON, FL 33327

FEI Number: 20-4389282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPP, GARY M
13141 N.W. 8TH COURT
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

TRIPP, GARY M
2313 PASADENA WAY
WESTON, FL 33327 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 M. TRIPP

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRIPP, GARY M
Address: 13141 N.W. 8TH COURT
City-St-Zip: SUNRISE, FL 33325

Title: VP () Delete
Name: TRIPP, TERRI A
Address: 13141 N.W. 8TH COURT
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRIPP, GARY M
Address: 2313 PASADENA WAY
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: TRIPP, TERRI A
Address: 2313 PASADENA WAY
City-St-Zip: WESTON, FL 33327

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: GARY M. TRIPP

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date