

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033117

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: EIGHTH DIMENSION ENTERTAINMENT, INC.

## Current Principal Place of Business:

227 N. MAGNOLIA AVE.,STE.210  
210  
ORLANDO, FL 32801

## New Principal Place of Business:

## Current Mailing Address:

227 N. MAGNOLIA AVE.,STE.210  
210  
ORLANDO, FL 32801

## New Mailing Address:

FEI Number: 59-3504248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITCHELL, GERALD L  
227 N. MAGNOLIA AVE.,STE.210  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MITCHELL, GERALD L  
Address: 2800 DELLWOOD DRIVE  
City-St-Zip: ORLANDO, FL 32806

Title: D ( ) Delete  
Name: DONALDSON, MICHAEL D  
Address: 524 E. CHURCH ST.,#1  
City-St-Zip: ORLANDO, FL 32801

Title: D ( ) Delete  
Name: CASSETTA, DAVID  
Address: 364 CELLO DR.  
City-St-Zip: WINTER SPRINGS, FL 32759

Title: D ( ) Delete  
Name: CURTIS, WILLIAM J  
Address: 416 E HARWOOD #4  
City-St-Zip: ORLANDO, FL 32803

Title: D ( ) Delete  
Name: LENTZ, GREG  
Address: 2114 DONEGAN PLACE  
City-St-Zip: ORLANDO, FL 32803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: DONALDSON, MICHAEL D  
Address: P.O. BOX 1909  
City-St-Zip: ORLANDO, FL 32802

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GERARD MITCHELL

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date