

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033117

FILED
Jul 13, 2008
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:

P.O. BOX 1909
210
ORLANDO, FL 32802

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:

MITCHELL, GERARD L
54 NORTH ORANGE AVENUE
ORLANDO, FL 32801 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: GERARD MITCHELL

07/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: P.O. BOX 1909
City-St-Zip: ORLANDO, FL 32802

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: P (X) Change () Addition
Name: MITCHELL, GERALD L
Address: P.O. BOX 1909
City-St-Zip: ORLANDO, FL 32802

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

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

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

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

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

PRES

07/13/2008

Electronic Signature of Signing Officer or Director

Date