

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057671

Entity Name: TRIPLE S PRODUCTIONS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2300 SAMPLE ROAD
SUITE 202
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2300 SAMPLE ROAD
SUITE 202
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 65-0846911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINE, ARTHUR
2300 SAMPLE ROAD
SUITE 202
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

CHANDROSS, MICHAEL
2300 SAMPLE ROAD
SUITE 202
POMPANO BEACH, FL 33073 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: MICHAEL CHANDROSS

05/01/2007

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: PDTD () Delete
Name: SHINE, ARTHUR
Address: 2300 SAMPLE ROAD SUITE 202
City-St-Zip: POMPAN0 BEACH, FL 33073

Title: SDVD () Delete
Name: SHINE, PHYLLIS
Address: 2300 SAMPLE ROAD SUITE 202
City-St-Zip: POMPAN0 BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SHINE, ARTHUR
Address: 2300 SAMPLE ROAD SUITE 202
City-St-Zip: POMPAN0 BEACH, FL 33073

Title: SDV (X) Change () Addition
Name: SHINE, PHYLLIS
Address: 2300 SAMPLE ROAD SUITE 202
City-St-Zip: POMPAN0 BEACH, FL 33073

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: ARTHUR SHINE

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date