

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97147

FILED
Apr 27, 2006
Secretary of State

Entity Name: TRICOM PICTURES & PRODUCTIONS, INC.

Current Principal Place of Business:

2001 W. SAMPLE RD.
STE. 101
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2001 W. SAMPLE RD.
STE. 101
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

6574 N STATE RD 7
#282
COCONUT CREEK, FL 33073 US

New Mailing Address:

6574 N STATE RD 7
#282
COCONUT CREEK, FL 33073 US

FEI Number: 59-3099845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, PATRICIA ESQ.
2001 WEST SAMPLE RD. #101
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVENUE
SUITE 105
DELRAY BEACH, FL 33445 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: EUNICE GALLETS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARROLL, JAMES
Address: 2001 W. SAMPLE BLVD #101
City-St-Zip: POMPAN BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CARROLL, JAMES
Address: 6574 N STATE RD 7 #282
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES CARROLL

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04/27/2006

Electronic Signature of Signing Officer or Director

Date