2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122346

Entity Name: QUALITY VIDEO PRODUCTION, INC.

FILED Aug 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7523 KIMBERLY BLVD 1233 SW 46AVE

NORTH LAUDERDALE, FL 33068 US UNIT 601 POMPANO BEACH., FL 33069 US

Current Mailing Address: New Mailing Address:

7523 KIMBERLY BLVD 1233 SW 46AVE

NORTH LAUDERDALE, FL 33068 US UNIT B

POMPANO BEACH, FL 33069 US

FEI Number: 20-0387724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILIPPI, GUY-ERNEST PHILIPPI, GUY-ERNEST 7523 KIMBERLY BLVD. PHILIPPI, GUY-ERNEST 1233 SW 46 AVE

NORTH LAUDERDALE, FL 33068 US UNIT B
POMPANO BEACH, FL 33069 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: GUY-ERNST PHILIPPI 08/15/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PHILIPPI, GUY-ERNEST
 Name:
 PHILIPPI, GUY-ERNEST

 Address:
 7523 KIMBERLY BLVD.
 Address:
 1233 SW 46 AVE

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068
 City-St-Zip:
 UNIT B, FL 33069

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: GUY-ERSNT PHILIPPI P 08/15/2006