

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043332

FILED
May 11, 2006
Secretary of State

Entity Name: MOVING PICTURE ELECTRONIC SERVICES, INC.

Current Principal Place of Business:

748 N. VICTORIA PARK RD.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

748 N. VICTORIA PARK RD.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0430929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW, & LEVINE, P.A.
GLOBAL COMMERCE CENTER
1900 N COMMERCE PKWY
WESTON, FL 33326 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

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: PS () Delete
Name: WELLS, DAVID
Address: 748 N. VICTORIA PARK RD.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: HOLLIS, JOHN
Address: 748 N. VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Change (X) Addition
Name: HARVEY, MICHAEL
Address: 748 N. VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Change (X) Addition
Name: LEMUS, SERGIO
Address: 748 N. VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Change (X) Addition
Name: PETERSON, ROBERT
Address: 748 N. VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Change (X) Addition
Name: JOHNS, ISSAC
Address: 748 N. VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: DAVID WELLS

P

05/11/2006

Electronic Signature of Signing Officer or Director

Date