

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061847

FILED
Apr 28, 2007
Secretary of State

Entity Name: A.B. MEMORIES VIDEO PRODUCTIONS INC.

Current Principal Place of Business:

1 CURTISS PARKWAY
SUITE # 9
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

1 CURTISS PARKWAY
SUITE # 9
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 65-0603809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARTHA
1 CURTISS PARKWAY
STE # 9
MIAMI SPRING, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: RODRIGUEZ, MARTHA
Address: 1 CURTISS PARKWAY
City-St-Zip: MIAMI SPRING, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARTHA RODRIGUEZ

PVD

04/28/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date