2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Mar 21, 2006 8:00 am **Secretary of State DOCUMENT # P98000105568** 1. Entity Name 03-21-2006 90044 042 ***150.00 VIDEO DIRECT DISTRIBUTORS, INC. Principal Place of Business Mailing Address 5450 NW 33RD AVE 5450 NW 33RD AVE FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address 4540 N. Federal HWY Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For FORT LANderdale 54-1235906 FORT LAUderdale, FL 33308 Not Applicable Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT M. LAZARUS SAME LAZARUS, ROBERT M reet Address (P.O. Box Number is Not Acceptable). 5450 NW 33RD AVE #110 FT. LAUDERDALE FL 33309 LAUDERDALE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 -Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE 4540 NORTH FEDERAL HWY LAZARUS, ROBERT M NAME STREET ADDRESS STREET ADDRESS 5450 NW 33RD AVE STE 110 CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33309 TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TIT! E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Rober T M. LAZARUS PRESIDENT 3/8/06

FILED