

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06344

FILED
Feb 19, 2008
Secretary of State

Entity Name: CARTER'S VIDEOGRAPHY, INC.

Current Principal Place of Business:

3010 NW 159TH STREET
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

3010 NW 159TH STREET
MIAMI, FL 33054

New Mailing Address:

FEI Number: 65-0238054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DONALD F.
3910 NW 167TH ST.
MIAMI, FL 33054 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: DP () Delete
Name: CARTER, LEO,
Address: 3010 NW 159TH ST.
City-St-Zip: MIAMI, FL

Title: DST () Delete
Name: CARTER, EUDELL,
Address: 3010 NW 159TH ST.
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: BONNITA, PALMER,
Address: 17800 N.W. 12TH AVE.
City-St-Zip: MIAMI, FL

Title: DVP () Delete
Name: CARTER, TRAVIS
Address: 3010 NW 159TH ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: KNIGHT, HARRIET
Address: 206 N.W. 2ND COURT
City-St-Zip: MAIMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LEO CARTER

DP

02/19/2008

Electronic Signature of Signing Officer or Director

_____ Date