2008 FOR PROFIT CORPORATION

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FILED ANNUAL REPORT Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # 581352 1. Entity Name COLOR VIDEO SYSTEMS, INC. Principal Place of Business Mailing Address 1618 PLEASANT PARK DRIVE, EAST 1618 PLEASANT PARK DRIVE, EAST JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1846726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIANDACA, DEAN F. DO NOT WRITE 1618 PLEASANT PARK DRIVE, EAST JACKSONVILLE, FL 32225 IN THIS SPACE 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 Signature, typed or printed name of registered agent and this if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TILLE U00000932813 05/22/08-80069-019 150.00 NAME FIANDACA, DEAN F. STREET ADDRESS 1618 PLEASANT PARK DR E CITY-ST-ZIP JACKSONVILLE, FL 00000, TITLE FIANDACA, BEVERLY B. NAME STREET ADDRESS 1618 PLEASANT PARK DR E JACKSONVILLE, FL 00000, CITY-ST-7IP TITLE

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or invested provided to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in Block 12 or Block 12 or Block 11 in Block 12 or Block 11 in Block 12 or Block 11 in Block 12 or Block 12 or Block 12 or Block 12 or Block 11 in Block 12 or Bl

SIGNATURE