

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02532

FILED
Mar 21, 2006
Secretary of State

Entity Name: VIDEO AND AUDIO PROMOTIONS, CORPORATION

Current Principal Place of Business:

C/O ANDRES LOPEZ
13030 SW 4TH STREET
MIAMI, FL 33184

New Principal Place of Business:

13030 SW 4TH STREET
MIAMI, FL 33184

Current Mailing Address:

C/O ANDRES LOPEZ
13030 SW 4TH STREET
MIAMI, FL 33184

New Mailing Address:

13030 SW 4TH STREET
MIAMI, FL 33184

FEI Number: 59-2177312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL VALLE, JUAN M. LEON
13030 SW 4TH STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

DEL VALLE, JUAN M
13030 SW 4TH STREET
MIAMI, FL 33184 US

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: JUAN M. LEON DEL VALLE

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LEON, ELSA C,
Address: 13030 S W 4 ST
City-St-Zip: MIAMI, FL

Title: DV () Delete
Name: LEON DEL VALLE, JUAN, M
Address: 13030 S W 4 ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: LEON, JOHN M,
Address: 13030 S W 4 ST
City-St-Zip: MIAMI, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, ELSA C
Address: 13030 SW 4 ST
City-St-Zip: MIAMI, FL 33184

Title: DV (X) Change () Addition
Name: LEON DEL VALLE, JUAN M
Address: 13030 SW 4 ST
City-St-Zip: MIAMI, FL 33184

Title: S (X) Change () Addition
Name: LEON, JOHN M
Address: 13030 SW 4 ST
City-St-Zip: MIAMI, FL 33184

Title: T () Change (X) Addition
Name: LEON, ERNESTO G
Address: 13030 SW 4 STREET
City-St-Zip: MIAMI, FL 33184

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: ERNESTO G. LEON

T

03/21/2006

Electronic Signature of Signing Officer or Director

Date