

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003372

FILED  
Jul 06, 2007  
Secretary of State

Entity Name: SCREENVISION DIRECT, INC.

**Current Principal Place of Business:**

360 LINDEN OAKS  
ROCHESTER, NY 14625

**New Principal Place of Business:**

**Current Mailing Address:**

360 LINDEN OAKS  
ROCHESTER, NY 14625

**New Mailing Address:**

1411 BROADWAY  
FL 33  
NEW YORK, NY 10018

FEI Number: 22-3070234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KEARNEY, MATTHEW  
Address: 1411 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: S ( ) Delete  
Name: SEIDEN, ANDREW  
Address: 1411 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: COOC ( ) Delete  
Name: BURGE, ALAN  
Address: 1411 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: D ( ) Delete  
Name: SCHAFFER, DARRYL  
Address: 1411 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: S (X) Change ( ) Addition  
Name: KEYS, BRIAN  
Address: 1411 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: COOC (X) Change ( ) Addition  
Name: DELORENZO, STEVEN  
Address: 1411 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

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: BRIAN KEYS

S

07/06/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date