

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005640

Entity Name: UNICORN VIDEO, INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

2206 72ND DR EAST
SARASOTA, FL 34243

New Principal Place of Business:

6935 15TH STREET EAST
110
SARASOTA, FL 34243

Current Mailing Address:

2206 72ND DRIVE EAST
SARASOTA, FL 34243

New Mailing Address:

6935 15TH STREET EAST
110
SARASOTA, FL 34243

FEI Number: 95-3750849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARILYN K
7103 TEAL CREEK GLEN
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

GOLDSTEIN, MARILYN K
102 TERRA BELLA COURT
NORTH VENICE, FL 34275 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: _____

08/06/2008

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: PVST () Delete
Name: GOLDSTEIN, KEITH M
Address: 2206 72ND DRIVE EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GOLDSTEIN, KEITH M
Address: 6935 15TH STREET EAST #110
City-St-Zip: SARASOTA, FL 34243

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: KEITH M GOLDSTEIN

MR

08/06/2008

Electronic Signature of Signing Officer or Director

Date