2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # F06000006877 1. Entity Name VIDEO BLISS, INC. Principal Place of Business Mailing Address · · 6800 BROKEN SOUND PKWY 6800 BROKEN SOUND PKWY BOCA RATON, FL 33487 BOCA RATON, FL 33487 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-4566760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET IN THIS SPACE TALLAHASSEE, FL 32301-2525 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. U00000914857 Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstaling) ′ÕŠ/ÕŠ–ŠÕOŠŽ–OOS 150.00 9. Election Campaign Financing \$5.00 May Be 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 TITLE NAME ASHER, PAUL STREET ADDRESS 6800 BROKEN SOUND PKWY CITY-ST-ZIP BOCA RATON, FL 33487 TITLE MCNICHOLAS, MICHAEL NAME STREET ADDRESS 6800 BROKEN SOUND PKWY CITY-ST-ZIP BOCA RATON, FL 33487 С TITLE NAME ASHE, PAUL 6800 BROKEN SOUND PKWY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL. 33487 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED