2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F07000003069 .

1. Entity Name

DVS DIGITAL VIDEO, INC.



FILED Apr 29, 2008 08:00 AN Secretary of State

Principal Place of Business

300 E. MAGNOLIA BLVD., STE. 102 BURBANK, CA 91502 Mailing Address

300 E. MAGNOLIA BLVD., STE. 102 Burbank, CA 91502



DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

INCORP SERVICES, INC. 17888 67TH CT. NORTH LOXAHATCHEE, FL 33470

DO NOT WRITE 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				required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign F Trust Fund Contribut		\$5.00 May Be Added to Fees	000000931469 05/22/08-80016-006 1	50.00
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPST SPOER, PETER 300 E. MAGNOLIA BLVD., STE. 102 BURBANK, CA 91502					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					• ,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SS			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,	IN ¹	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP					,	

12. I nereby 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 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:

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

4/23/2008

(818)846-3600

Daytime Phone #