

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25119

Entity Name: BROADCAST VIDEO, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2850 TIGERTAIL AVE.
MIAMI, FL 33133

New Principal Place of Business:

2719 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Current Mailing Address:

2850 TIGERTAIL AVE.
MIAMI, FL 33133

New Mailing Address:

2719 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

FEI Number: 59-2080083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGOW, FRANK
2850 TIGERTAIL AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LEGOW, FRANK
2719 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEGOW, ERIC C PRES
Address: 2850 TIGERTAIL AVE.
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: O'NEILL, GEORGE VP
Address: 2850 TIGERTAIL AVE.
City-St-Zip: MIAMI, FL 33133

Title: STV () Delete
Name: LEGOW, FRANK STV
Address: 2850 TIGERTAIL AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEGOW, ERIC C PRES
Address: 2719 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: V (X) Change () Addition
Name: O'NEILL, GEORGE VP
Address: 2719 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: STV (X) Change () Addition
Name: LEGOW, FRANK STV
Address: 2719 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

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: TIM O'BRIEN

CFO

04/24/2008

Electronic Signature of Signing Officer or Director

Date