

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002430

FILED
Apr 26, 2007
Secretary of State

Entity Name: ON COMMAND VIDEO CORPORATION

Current Principal Place of Business:

4610 S ULSTER STREET
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

4610 S ULSTER STREET
DENVER, CO 80237

New Mailing Address:

FEI Number: 77-0128458

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOPHINOS, CHRIS
Address: 4610 S ULSTER STREET 600
City-St-Zip: DENVER, CO 80237

Title: SD () Delete
Name: STRAUSS, PAMELA
Address: 4610 S ULSTER STREET 600
City-St-Zip: DENVER, CO 80237

Title: TD () Delete
Name: O'TOOLE, CHRIS
Address: 4610 S ULSTER ST., #600
City-St-Zip: DENVER, CO 80237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PETERSEN, SCOTT
Address: 3900 WEST INNOVATION STREET
City-St-Zip: SIOUX FALLS, SD 571077002

Title: S (X) Change () Addition
Name: STRAUSS, PAMELA
Address: 4610 S ULSTER STREET 600
City-St-Zip: DENVER, CO 80237

Title: T (X) Change () Addition
Name: O'TOOLE, CHRIS
Address: 4610 S ULSTER ST., #600
City-St-Zip: DENVER, CO 80237

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS O'TOOLE

T

04/26/2007

Electronic Signature of Signing Officer or Director

Date