

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58408

FILED
Apr 27, 2008
Secretary of State

Entity Name: VIDEO SPOT OF POMPANO BEACH, INC.

Current Principal Place of Business:

1650 N FEDERAL HWY
SUITE #3
POMPANO BEACH, FL 33062

New Principal Place of Business:

848 N FEDERAL HWY
POMPANO BEACH, FL 33062

Current Mailing Address:

1650 N FEDERAL HWY
SUITE #3
POMPANO BEACH, FL 33062

New Mailing Address:

848 N FEDERAL HWY
POMPANO BEACH, FL 33062

FEI Number: 59-2547277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, JOHN E
1650 N FEDERAL
SUITE #3
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SIMON, JOHN E
848 N FEDERAL
POMPANO BEACH, FL 33062 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMON, JOHN E.,
Address: 4551 N.W. 10TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: ST () Delete
Name: SIMON, SHARON K.,
Address: 4551 N.W. 10TH WAY
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN E. SIMON

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date