

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J91191

FILED
Sep 25, 2007
Secretary of State

Entity Name: SHALIMAR VIDEO CORPORATION

Current Principal Place of Business:

1193-B EGLIN PARKWAY NORTH
SHALIMAR, FL 325798208

New Principal Place of Business:

1193-B EGLIN PARKWAY NORTH
SHALIMAR, FL 325791252

Current Mailing Address:

1193-B EGLIN PARKWAY NORTH
SHALIMAR, FL 325798208

New Mailing Address:

1193-B EGLIN PARKWAY NORTH
SHALIMAR, FL 325791252

FEI Number: 59-2848108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, CLIFFORD A PRES
1193-B EGLIN PARKWAY NORTH
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

BRATCHER, PAUL H PRES
1193-B EGLIN PARKWAY NORTH
SHALIMAR, FL 325791252 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: PAUL H BRATCHER

09/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CLIFFORD A HANSEN,
Address: 1193-B EGLIN PARKWAY NORTH
City-St-Zip: SHALIMAR, FL 32579

Title: VPT () Delete
Name: HANSEN, ARLENE S
Address: 1193-B EGLIN PARKWAY NORTH
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BRATCHER, PAUL H
Address: 1193-B EGLIN PARKWAY NORTH
City-St-Zip: SHALIMAR, FL 32579

Title: VPT (X) Change () Addition
Name: BRATCHER, SOLEDAD C
Address: 1193-B EGLIN PARKWAY NORTH
City-St-Zip: SHALIMAR, FL 32579

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: PAUL H BRATCHER

PSD

09/25/2007

Electronic Signature of Signing Officer or Director

Date