## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED** Jan 26, 2007 08:00 AM **DOCUMENT #K14595** 1. Entity Name **Secretary of State** BEACH VIDEO, INC. Principal Place of Business Mailing Address 3350 E ATLANTIC BLVD 3350 E ATLANTIC BLVD POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0026955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COURTY, STEPHANIE S. DO NOT WRITE 3350 EAST ATLANTIC BLVD POMPANO BEACH, FL 33062 IN THIS SPACE a. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000604569 NAME GARLINGHOUSE, CHARLES 01/30/07-80001-011 150.00 STREET ADDRESS 3350 E ATLANTIC BLVD CITY-ST-ZIP POMPANO BEACH, FL TITLE GARLINGHOUSE, CARY S NAME STREET ADDRESS 3350 E ATLANTIC BLVD CITY-ST-ZIP POMPANO BEACH, FL TITLE SMITH, GENE W. NAME STREET ADDRESS 3350 E ATLANTIC BLVD DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL IN THIS SPACE TITLE SMITH, IVAN J. NAME STREET ADDRESS 3350 E ATLANTIC BLVD POMPANO BEACH, FL CITY-ST-ZIP TITLE COURTY, STEPHANIE S. NAME STREET ADDRESS 3350 E ATLANTIC BLVD

12. I hereby certify that the information supplied with this filing 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 of 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 chanced, or on an attacking twish an address, with all other like empowered. changed, or on an attack

SIGNATURE:

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

POMPANO BEACH, FL

Daytime Phone #