

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47223

FILED
Apr 17, 2006
Secretary of State

Entity Name: ACCURATE VIDEO SERVICES, INC.

Current Principal Place of Business:

20423 STATE ROAD 7
SUITE F6-489
BOCA RATON, FL 33498 US

New Principal Place of Business:

PO BOX 650098
VERO BEACH, FL 32965 US

Current Mailing Address:

20423 STATE ROAD 7
SUITE F6-489
BOCA RATON, FL 33498 US

New Mailing Address:

PO BOX 650098
VERO BEACH, FL 32965 US

FEI Number: 65-0085589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MARK L
20423 STATE ROAD 7
SUITE F6-489
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

LEVY, MARK L
PO BOX 650098
VERO BEACH, FL 32965 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: ML

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEVY, MARK L
Address: 20423 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498 US

Title: DV () Delete
Name: LEVY, KELLY J.
Address: 20423 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEVY, MARK L
Address: PO BOX 650098
City-St-Zip: VERO BEACH, FL 32965 US

Title: DV (X) Change () Addition
Name: LEVY, KELLY J
Address: PO BOX 650098
City-St-Zip: VERO BEACH, FL 32965

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: MARK LEVY

DP

04/17/2006

Electronic Signature of Signing Officer or Director

Date