

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51571

Entity Name: VIDEO SPECIALISTS, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

11350 METRO PARKWAY
SUITE 102
FT. MYERS, FL 33912 US

Current Mailing Address:

11350 METRO PARKWAY
SUITE 102
FT. MYERS, FL 33912 US

New Principal Place of Business:

11350 METRO PARKWAY
SUITE 102
FT. MYERS, FL 33966 US

New Mailing Address:

11350 METRO PARKWAY
SUITE 102
FT. MYERS, FL 33966 US

FEI Number: 65-0090435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWLES, DONALD S., SR.
11350 METRO PARKWAY
SUITE 102
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

BOWLES, DONALD S., SR.
11350 METRO PARKWAY
SUITE 102
FT. MYERS, FL 33966 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: DONALD A. BOWLES SR.

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWLES, DONALD A
Address: 1153 SE 32ND TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP () Delete
Name: BOWLES, DONALD A JR.
Address: 717 SE 10TH AVE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: SEC (X) Delete
Name: STEPHENS, ANGELA M
Address: PO BOX 62313
City-St-Zip: FORT MYERS, FL 33906 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DONALD A. BOWLES SR.

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date