

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059513

FILED
Apr 28, 2006
Secretary of State

Entity Name: VIDEO ALLEY MULTI-MEDIA SERVICES, LLC

Current Principal Place of Business:

2668 N. UNIVERSITY DRIVE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2668 N. UNIVERSITY DRIVE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-1488819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHUCK MOGBO, P.A.
2800 W. OAKLAND PARK BLVD., STE. 209
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

HENRY, HORACE P MR
7431 NW 75TH STREET
TAMARAC, FL 33321 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: HORACE HENRY

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENRY, HORACE P MR
Address: 7431 NW 75TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: MGR () Delete
Name: HENRY, PAULA A
Address: 2668 N. UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENRY, HORACE P MR
Address: 7431 NW 75TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: MGRM (X) Change () Addition
Name: HENRY, PAULA A
Address: 7431 NW 75TH STREET
City-St-Zip: TAMARAC, FL 33321

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HORACE HENRY

MGRM

04/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date