2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083431

Entity Name: VIDEO INTERNATIONAL ASSOCIATES LLC

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 MEADOWS ROAD SUITE # 109

BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

801 MEADOWS ROAD SUITE # 109 BOCA RATON, FL 33486 US

FEI Number: 54-2180496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, RONALD L 801 MEADOWS ROAD SUITE 109 BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUBIN, RONALD L
 Name:

 Address:
 801 MEADOWS ROAD
 SUITE 109
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KAUPP, ELEANOR
 Name:

 Address:
 17076 NW 22ND. STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028 US
 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 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: RRUBIN MNG 04/26/2006