

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02381

FILED
Mar 24, 2008
Secretary of State

Entity Name: ALL STAR VIDEO, INCORPORATED

Current Principal Place of Business:

5785 S.UNIVERSITY DR.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5785 S.UNIVERSITY DR.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 59-2426219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKS, JEFFREY
10721 PARIS ST
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SACKS, JEFFREY
Address: 10721 PARIS ST
City-St-Zip: COOPER CITY, FL 33026

Title: VP () Delete
Name: SACKS, ESTELLE
Address: 10721 PARIS ST
City-St-Zip: COOPER CITY, FL 33026

Title: ST () Delete
Name: SACKS, DEANNA
Address: 2721 CAYENNE AVE
City-St-Zip: COOPER CITY, FL 33026

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 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: ESTELLE SACKS

VP

03/24/2008

Electronic Signature of Signing Officer or Director

Date