2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the re-if charged, or on an attack

SIGNATURE:

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # M50994 1. Entity Name CLOSED CIRCUIT VIDEO, INC. Principal Place of Business Mailing Address 6115 MIRIMAR PKWY 6115 MIRIMAR PKWY MIRAMAR FL 33023 MIRAMAR FL 33023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scite, Apt. #, etc. Sale, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEi Number 59-2802531 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEITH LOWE Street Address (P.O. Box Number is Not Acceptable) 5020 HAWKES BLUFF AVE **DAVIE FL 33331** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Subjure, typed or symed lizary of registrood quest unit the Trappipable. thOTE. Registered Agent a nineturn required which remetating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Derete TITLE TITLE Change Addition **KEITH LOWE** NAME NAME STREET ADDRESS 5020 HAWKES BLUFF AVE STREET ADDRESS CITY-ST-ZIP DAVIE FL CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N22 15A. ☐ Derete Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De∃ete TITLE Addition ☐ Change HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP City-St-ZIP TITLE F TITLE ☐ Derete ☐ Change 🔲 Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ De⊧ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of these employered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11

22 April, 08 954-962.9550