

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061797

FILED
Apr 11, 2007
Secretary of State

Entity Name: ARC VIDEO PRODUCTIONS, INC.

Current Principal Place of Business:

9045 LA FONTANA BLVD
SUITE C8A
BOCA RATON, FL 33434

New Principal Place of Business:

21058 COVINGTON DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

8130 GLADES ROAD, #395
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1027024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PENNY
9045 LA FONTANA BLVD
SUITE C8A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COHEN, PENNY
21058 COVINGTON DRIVE
BOCA RATON, FL 33433 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: PENNY COHEN

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, PENNY
Address: 9045 LA FONTANA BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHEN, PENNY
Address: 21058 COVINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: PENNY COHEN

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

Date