2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 08:00 AM Secretary of State DOCUMENT # P01000014993 1. Entity Name ELLENTON VIDEO, INC. Principal Place of Business Mailing Address 25 SECOND STREET NORTH 2591 W INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32114 STE, 220 ST PETERSBURG, FL 33701 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3705069 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCURELY, JANETTE M DO NOT WRITE 100 2ND AVE S, SUITE 101 ST PETERSBURG, FL 33701 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ni/11/07-80010-014 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS BILE TYLER, DEAN H NAME 310 COFFEE POT RIVIERA NE STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33704 TITLE SOULIAGUINE, EVGUENI NAME STREET ADDRESS 3469 NE 169 STREET CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 NAME STREET ADDRESS DO NOT WRITE CITY-ST-Z#P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with a other like empowered.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP राश ह NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED