2008 FOR PROFIT CORPORATION **FILED** Jan 11, 2008 08:00 A Secretary of State **ANNUAL REPORT** 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 01072008 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 Regulred 6. Name and Address of Current Registered Agent DO NOT WRITE MCCURELY, JANETTE M 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TYLER, DEAN H NAME STREET ADDRESS 310 COFFEE POT RIVIERA NE SAINT PETERSBURG, FL 33704 CITY-ST-ZIP TITLE U00000780184 01/14/08-80012-005 150.00 SOULIAGUINE, EVGUENI NAME STREET ADDRESS 3469 NE 169 STREET NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I nereby 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 all ghips like empowered.

SIGNATURE:

TITLÉ
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/02

305-923-2255