

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027229

FILED
Apr 30, 2007
Secretary of State

Entity Name: TRAVEL VIDEO INTERNATIONAL, INC.

Current Principal Place of Business:

1212 N.39TH STREET
321
TAMPA, FL 33605

New Principal Place of Business:

7015 EARLY GOLD LANE
RIVERVIEW, FL 33569

Current Mailing Address:

1212 N.39TH STREET
321
TAMPA, FL 33605

New Mailing Address:

7015 EARLY GOLD LANE
321
RIVERVIEW, FL 33569

FEI Number: 59-3703859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMEC, MARTIN
1212 N.39TH STREET
321
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

NEMEC, MARTIN
7015 EARLY GOLD LANE
RIVERVIEW, FL 33569 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEMEC, MARTIN
Address: 1212 N.39TH STREET, SUITE 321
City-St-Zip: TAMPA, FL 33605

Title: V () Delete
Name: TSCHOELL, NORBERT
Address: 1212 N.39TH STREET, SUITE 321
City-St-Zip: TAMPA, FL 33605

Title: S () Delete
Name: NEMEC, MARTIN
Address: 1212 N.39TH STREET, SUITE 321
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEMEC, MARTIN
Address: 7015 EARLY GOLD LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: V (X) Change () Addition
Name: TSCHOELL, NORBERT
Address: 7015 EARLY GOLD LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: S (X) Change () Addition
Name: NEMEC, MARTIN
Address: 7015 EARLY GOLD LANE
City-St-Zip: RIVERVIEW, FL 33569

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: MARTIN NEMEC

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date