

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054588

**FILED**  
**Feb 21, 2006**  
**Secretary of State**

**Entity Name:** SOLUTION ONE VIDEO & CD PRODUCTIONS, INC.

**Current Principal Place of Business:**

746 WEST MCNAB RD.  
FT. LAUDERDALE, FL 33309

**New Principal Place of Business:**

2605 E. ATLANTIC BLVD.  
SUITE 212  
POMPANO BCH, FL 33062 US

**Current Mailing Address:**

746 WEST MCNAB RD.  
FT. LAUDERDALE, FL 33309

**New Mailing Address:**

2605 E. ATLANTIC BLVD.  
SUITE 212  
POMPANO BCH, FL 33062 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PINO, ANNETTE L  
746 W. MCNAB RD.  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

PINO, ANNETTE L  
2605 E. ATLANTIC BLVD.  
SUITE 212  
POMPANO BCH, FL 33062 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: \_\_\_\_\_ 02/21/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PINO, ANNETTE L  
Address: 746 W. MCNAB RD  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VTD ( ) Delete  
Name: PINO, ALEXANDRO  
Address: 746 W. MCNAB RD  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S ( ) Delete  
Name: WONG, LOURDES  
Address: 746 W. MCNAB RD  
City-St-Zip: FT. LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PINO, ANNETTE L  
Address: 2605 E. ATLANTIC BLVD., SUITE 212  
City-St-Zip: POMPANO BCH, FL 33062 US

Title: VTD (X) Change ( ) Addition  
Name: PINO, ALEXANDRO  
Address: 2605 E. ATLANTIC BLVD., SUITE 212  
City-St-Zip: POMPANO BCH, FL 33062 US

Title: S (X) Change ( ) Addition  
Name: WONG, LOURDES  
Address: 2605 E. ATLANTIC BLVD., SUITE 212  
City-St-Zip: POMPANO BCH, FL 33062 US

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: ANNETTE PINO P 02/21/2006

Electronic Signature of Signing Officer or Director

Date