2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2005 8:00 am Secretary of State 03-16-2005 90048 038 ***150.00 **DOCUMENT # P02000080964** MIAMI DIGITAL CAMERA AND VIDEO, INC. Principal Place of Business Mailing Address PO BOX 427 20021559 201 EAST FLAGLER ST MIAMI, FL 33131 HALLANDALE, FL 33008 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 38-3656240 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAMOEL, DAVID Street Address (P.O. Box Number is Not Acceptable) 201 EAST FLAGLER ST MIAMI, FL 33130 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PΩ Delete TITLE Change Addition SAMOEL, DAVID NAME NAME 201 EAST FLAGLER ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33130 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TILE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 other like

NAME

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Defete

☐ Detete

FILED

☐ Change

Change

Addition

☐ Addition

Addition