2006 FOR PROFIT COMPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address.

SIGNATURE:

Mar 15, 2006 08:00 AM DOCUMENT # P02000095938 **Secretary of State** Entity Name VIDEO CITY 1 INC. Principal Place of Business Mailing Address 5240 OKEECHOBEE BLVD WEST PALM BEACH FL 33409 5240 OKEECHOBEE BLVD WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-1921727 Not Appliced Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name GOLDSTEIN, ALBERT Street Address (P.O. Box Number is Not Acceptable) 7915 DORCHESTER RD **BOYNTON BEACH FL 33437** 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. (NOTE Registered Agent signature required when revisitable) DATE Signature typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change Addition 🔲 TITLE TITLE U00000468224 GOLDSTEIN, ALBERT NAME NAME 03/24/06-80022-022 150.00 STREET ADDRESS 7915 DORCHESTER RD STHEET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST- UP ☐ Change ☐ Detete TITLE SHEE NAME MARSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Change Addition ☐ Delete TITLE musNAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP C174-51-21P ☐ Change ☐ Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-IN DITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- AP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition 71T2 E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-LIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

FILED