2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029582

Entity Name: BACK BEACH VIDEO INC

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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22611 HIGHWAY 98 PANAMA CITY, FL 32413

Current Mailing Address: New Mailing Address:

763 WESTWOOD BEACH CIRCLE 60 GULFVIEW DR

PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413

FEI Number: 57-1156292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOX, LINDA WOOSLEY, DARRELL 763 WESTWOOD BEACH CIRCLE 60 GULFVIEW DR

PANAMA CITY BEACH, FL 32413 US PANAMA CITY BEACH, FL 32413 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: DARRELL WOOSLEY 01/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: FOX, LINDA Name: WOOSLEY, DARRELL Address: 763 WESTWOOD BEACH CIRCLE Address: 60 GULFVIEW DR

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP () Delete Title: VP (X) Change () Addition

Name: VERHONICH, SARA Name: GRAY, KATHY
Address: 764 WESTWOOD BEACH CIRCLE Address: 60 GULFVIEW DR

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete Title: D (X) Change () Addition Name: FOX, ERNEST Name: WOOSLEY, DARRELL

Address: 763 WESTWOOD BEACH CIRCLE Address: 60 GULFVIEW DR

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete Title: D (X) Change () Addition Name: VERHONICH, NICK Name: GRAY, KATHY

Address: 764 WESTWOOD BEACH CIRCLE Address: 60 GULFVIEW DR

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

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: DARRELL WOOSLEY P 01/09/2006