2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033491

Entity Name: ALL SCREENS AND VIDEO, INC.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2918 ANTIQUE OAKS CIR. 4500 HOLLY TREE COURT

#32 203

WINTER PARK, FL 32792 US ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

2918 ANTIQUE OAKS CIR. 4500 HOLLY TREE COURT

#32 230 WINTER PARK, FL 32792 US ORLANDO, FL 32811

FEI Number: 65-1179837 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:

SHANLEY, WILLIAM S
2918 ANTIQUE OAKS CIRCLE
32
WINTER PARK, FL 32792 US
SHANLEY, WILLIAM S
4500 HOLLY TREE COURT
203
ORLANDO, FL 32811 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: WILLIAM SHANLEY 04/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

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

Name: SHANLEY, WILLIAM S Name: SHANLEY, WILLIAM S

Address: 2918 ANTIQUE OAKS CIRCLE #32 Address: 4500 HOLLY TREE COURT #203

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: ORLANDO, FL 32811

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: WILLIAM SHANLEY PRES 04/19/2006