

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033491

FILED
Mar 08, 2007
Secretary of State

Entity Name: ALL SCREENS AND VIDEO, INC.

Current Principal Place of Business:

4500 HOLLY TREE COURT
203
ORLANDO, FL 32811 US

New Principal Place of Business:

1959 ALAMBRA CIRCLE
APOPKA, FL 32703 US

Current Mailing Address:

4500 HOLLY TREE COURT
230
ORLANDO, FL 32811 US

New Mailing Address:

1959 ALAMBRA CIRCLE
APOPKA, FL 32703 US

FEI Number: 65-1179837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANLEY, WILLIAM S
4500 HOLLY TREE COURT
203
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

SHANLEY, WILLIAM S
1959 ALAMBRA CIRCLE
APOPKA, FL 32703 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:

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHANLEY, WILLIAM S
Address: 4500 HOLLY TREE COURT #203
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHANLEY, WILLIAM S
Address: 1959 ALAMBRA CIRCLE
City-St-Zip: APOPKA, FL 32703

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: PSTD/WILLIAM SHANLEY

PSTD

03/08/2007

Electronic Signature of Signing Officer or Director

Date