

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040337

FILED
Jan 08, 2006
Secretary of State

Entity Name: VIDEO EXPRESS OF APOLLO BEACH, INC.

Current Principal Place of Business:

270-A APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

New Principal Place of Business:

276 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

Current Mailing Address:

270-A APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

New Mailing Address:

276 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

FEI Number: 56-2343412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, JOHN V SR.
6805 EXETER PARK PLACE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

WHITMAN, JOHN V SR.
10904 DIXON DR
RIVERVIEW, FL 33569 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: JOHN V. WHITMAN SR.

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITMAN, JOHN SR
Address: 6805 EXETER PARK PLACE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITMAN, JOHN SR
Address: 10904 DIXON DR.
City-St-Zip: RIVERVIEW, FL 33569

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: JOHN V WHITMAN SR

PRES

01/08/2006

Electronic Signature of Signing Officer or Director

Date