2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000045978

1. Entity Name DVD PAL, INC



Principal Place of Business

522 HUNT CLUB BLVD. #113 APOPKA, FL 32703 US Mailing Address

522 HUNT CLUB BLVD. #113 APOPKA, FL 32703 US FILED Feb 05, 2008 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

01162008 No Chg-P CR2E034 (11/05)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 32301-2960

DO NOT WRITE IN THIS SPACE

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.				
SIGNATURE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing \$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		と というないままます。
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CATRON, TIMOTHY 522 HUNT CLUB BLVD. #113 APOPKA, FL 32703			U00000816380 02/14/08-80048-006 150.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>-</u>			
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 if				