2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067423

FILED
Jan 26, 2006
Secretary of State

Entity Name: GAME SHOP VIDEOS, INC.

Current Principal Place of Business:

5821 NW 17 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

5821 NW 17 AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 32-0081182 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUSSELL, KATIA
15841 NW 18 PL
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: RUSSELL, KATIA
Address: 15841 NW18 PL
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KATIA RUSSELL PRES 01/26/2006

Electronic Signature of Signing Officer or Director Date