2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2006 8:00 am Secretary of State DOCUMENT # P03000074683 04-20-2006 90199 024 ***150.00 USE YOUR IMAGINATION VIDEO, INC. Mailing Address Principal Place of Business 3070 CLEVELAND AVE. FORT MYERS FL 33991 3070 CLEVELAND AVE. FORT MYERS FL 33991 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-0080184 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUSTAFSON, TAMMY. Street Address (P.O. Box Number is Not Acceptable) 3070 CLEVELAND AVE. FORT MYERS FL-33991 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 Signature, typed or printed harne of registered agent and title it applicable DATE INOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00; 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. ☐ Addition TITLE סו ☐ Delete TITLE Change GUSTAFSON, TAMMY L NAME STREET ADDRESS 3224 COUNTRY CLUB BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP CAPE CORAL FL 33904 ☐ Change TITLE D Delete TITLE Addition NAME NAME GUSTAFSON, BRIAN STREET ADDRESS STREET ADDRESS 3224 COUNTRY CLUB BLVD. CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 TITLE ☐ Delete TITLE ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7F CITY-ST-7IP Addition ☐ Channe Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED