2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122346

Entity Name: QUALITY VIDEO PRODUCTION, INC.

FILED Sep 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1233 NW 46AVE 8245 NW 8TH PLACE

UNIT 601 PLANTATION, FL 33324 US

POMPANO BEACH,, FL 33069 US

New Mailing Address: Current Mailing Address:

1233 NW 46AVE 8245 NW 8TH PLACE

UNIT 601 PLANTATION, FL 33324 US POMPANO BEACH, FL 33069 US

FEI Number: 20-0387724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

PHILIPPI, GUY-ERNEST PHILIPPI, GUY-ERNST 1233 NW 46 AVE 8245 NW 8TH PLACE

PLANTATION, FL 33324 US **UNIT 601** POMPANO BEACH, FL 33069 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: GUY E. PHILIPPI 09/02/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete PHILIPPI, GUY-ERNEST PHILIPPI, GUY-ERNEST Name: Name: 8245 NW 8TH PLACE 1233 SW 46 AVE Address: Address: City-St-Zip: UNIT 601, FL 33069 City-St-Zip: PLANTATION, FL 33324

Title: Title: (X) Change () Addition () Delete

PHILIPPI, MELISSA PHILIPPI, MELISSA Name: Name: 1233 SW 46 AVE Address: 8245 NW 8TH PLACE Address: UNIT 601, FL 33069 PLANTATION, FL 33324 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: GUY E. PHILIPPI 09/02/2008