Apr 08, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P04000052273 04-08-2005 90026 011 ***150.00 1. Entity Name DVD PARTNERS, INC. Principal Place of Business Mailing Address 118 SWEET BAY CIRCLE 118 SWEET BAY CIRCLE JUPITER, FL 33458-2816 JUPITER, FL 33458-2816 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 35-2228340 Not Applicable Country Country Zip Zip \$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 MCFARLANE, NEIL F Street Address (P.O. Box Number is Not Acceptable) 118 SWEET BAY CIRCLE JUPITER, FL 33458-2816 City Zip Code 8. The above gamed 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 regit lered ager SIGNATURE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Change TITLE XXXXXIIIIon Neil F. McFarlane NAME NAME STREET ADDRESS 118 Sweet Bay Circle STREET ADDRESS CITY-ST-ZIP Jupiter, Florida 33458 CITY-ST-ZIP ☐ Delete TITLE **VPS** ☐ Change XXXAddition TITLE David W. Gunn NAME MAME 2404 Daptains Way STREET ADDRESS STREET ADDRESS Jupiter, Florida 33477 CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition TITLE Deiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 exemption stated in Section 119.07(3)(i). 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 attactment with an accidence, with all other like empowered.

SIGNATURE:

Hull Neil F. McFarlane President INTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED