

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060294

FILED
Jan 25, 2006
Secretary of State

Entity Name: OPENING NIGHT VIDEO, INC.

Current Principal Place of Business:

3316 NE 34TH STREET
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3316 NE 34TH STREET
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-0980433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SONIA
10975 SW 11TH PLACE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

PEREZ, SONIA
2257 LYNX AVE
DAVIE, FL 33324 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:

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, SONIA
Address: 10975 SW 11TH PLACE
City-St-Zip: DAVIE, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, SONIA
Address: 2257 LYNX AVE
City-St-Zip: DAVIE, FL 33324 US

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: SONIA PEREZ

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date