

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073977

FILED
Apr 27, 2006
Secretary of State

Entity Name: VIDEO MAIL CORPORATION

Current Principal Place of Business:

831 W MORSE BLVD
WINTER PARK, FL 32789

New Principal Place of Business:

247 SAINT JAMES PL.
LONGWOOD, FL 32750

Current Mailing Address:

831 W MORSE BLVD
WINTER PARK, FL 32789

New Mailing Address:

247 SAINT JAMES PL.
LONGWOOD, FL 32750

FEI Number: 27-0136426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUFF
831 W MORSE BLVD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HAUFF, THOMAS
247 SAINT JAMES PL.
LONGWOOD, FL 32750 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: THOMAS L. HAUFF

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SCHWEITZER, MICHAEL J
Address: 903 VIA LOMBANDY
City-St-Zip: WAINTER PARK, FL 32789

Title: VD () Delete
Name: HAUFF, TOM
Address: 5543 BURLWOOD
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAUFF, THOMAS L
Address: 247 SAINT JAMES PL.
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Change () Addition
Name: SCHWEITZER, MICHAEL J
Address: 903 VIA LOMBARDI
City-St-Zip: WINTER PARK, FL 32789

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: THOMAS L. HAUFF

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04/27/2006

Electronic Signature of Signing Officer or Director

Date