

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 24, 2006
Secretary of State**

DOCUMENT# P04000078918

Entity Name: GLEN LAU FILM & VIDEO, INC.

Current Principal Place of Business:

6998 N.W. HWY. 27, SUITE 202
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

6998 N.W. HWY. 27, SUITE 202
OCALA, FL 34482

New Mailing Address:

FEI Number: 06-1726392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCCI, GREGORY E
225 NE EIGHTH AVENUE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAU, GLENN
Address: 3161 N.W. 95TH AVENUE
City-St-Zip: Ocala, FL 34482

Title: D (X) Delete
Name: WITTER, DAVID
Address: 10575 N.W. 76TH TERRACE
City-St-Zip: Ocala, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAU, GLENN
Address: 14485 NW 160TH AVENUE
City-St-Zip: WILLISTON, FL 32696 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN LAU

PRES

05/24/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date