

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107833

FILED  
Jan 26, 2008  
Secretary of State

Entity Name: MICROWARE AUDIO & VIDEO PRODUCTIONS, INC.

## Current Principal Place of Business:

2409 E MALL DR  
FT MYERS, FL 33901

## New Principal Place of Business:

10080 INTERCOM DRIVE  
A16  
FT MYERS, FL 33913

## Current Mailing Address:

P.O. BOX 6610  
FT MYERS, FL 33911

## New Mailing Address:

FEI Number: 34-2009740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOSEPH, DARIUS A  
2409 E MALL DR  
FT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

JOSEPH, DARIUS A  
10080 INTERCOM DRIVE  
A16  
FT MYERS, FL 33913 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:

01/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JOSEPH, DARIUS A  
Address: 2409 E MALL DR  
City-St-Zip: FT MYERS, FL 33901

Title: D ( ) Delete  
Name: PHILP, HUGH C  
Address: 2409 E MALL DR  
City-St-Zip: FT MYERS, FL 33901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JOSEPH, DARIUS A  
Address: 10080 INTERCOM DRIVE A16  
City-St-Zip: FT MYERS, FL 33913

Title: D (X) Change ( ) Addition  
Name: PHILP, HUGH C  
Address: 10080 INTERCOM DRIVE A16  
City-St-Zip: FT MYERS, FL 33913

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.

SIGNATURE: DARIUS JOSEPH

PRES

01/26/2008

Electronic Signature of Signing Officer or Director

Date