2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2008 08:00 Al **Secretary of State** DOCUMENT # P04000116585 MIKE'S VIDEO CORP. Principal Place of Business Mailing Address 7105 WEST 12 AVE #4 7105 WEST 12 AVE #4 HIALEAH, FL 33014 HIALEAH, FL 33014 02262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1477767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMA, MICHAEL DO NOT WRITE 7105 WEST 12 AVE # 4 HIALEAH, FL 33014 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HAME PALMA, MICHAEL 000000865416 04/07/08-80027-023 150.00 9275 SW 8 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE STREET ADDRESS CITY-SI-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 exacute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address—with all Giner like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED