

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120401

Entity Name: BIG PICTURE DVD, INC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

4758 S ATLANTIC AVE #2
PONCE INLET, FL 32127

New Principal Place of Business:

1000 DOUGLAS AVE
APT 24
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32750

New Mailing Address:

FEI Number: 20-1512461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN, P.L.
475 MONTOMGERY PLACE
ALTAMONTE SPRINGS, FL 32714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/T () Delete
Name: ZERIVITZ, BRAD
Address: 4758 S ATLANTIC AVE #2
City-St-Zip: PONCE INLET, FL 32127

Title: P/S () Delete
Name: CARPEAUX, EMILY
Address: 4758 S ATLANTIC AVE #2
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/T (X) Change () Addition
Name: ZERIVITZ, BRAD
Address: 1000 DOUGLAS AVE, APT 24
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: P/S (X) Change () Addition
Name: CARPEAUX, EMILY
Address: 1000 DOUGLAS AVE, APT 24
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BRAD ZERIVITZ

VP/T

04/26/2006

Electronic Signature of Signing Officer or Director

Date