2006 FOR PROFIT CORPORATION , ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P04000123438 1. Entity Name VIDEO MASTERS, INC. Malling Address Principal Place of Business PO BOX 222351 218 JUPITER STREET WPB, FL 33422 SUPITER, FL 33458 No Chg-P CR2E034 (11/05) 04022006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1585926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE POWANDA, FRANK 218 JUPITER STREET JUPITER, FL 33458 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE, Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May 8e FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees H00000SSS172 05/16/86-80024-007-150.00 OFFICERS AND DIRECTORS 10. THILE POWANDA, FRANK NAME 218 JUPITER STREET STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 SIBE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTALE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank Powanda

4/3/06

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