

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146549

FILED
May 08, 2006
Secretary of State

Entity Name: VIDEO PARADISE OF SW FLORIDA INC.

Current Principal Place of Business:

1671 MORENO AVE
FT. MYERS, FL 33901

New Principal Place of Business:

1305 NE 3RD TER
CAPE CORAL, FL 33909

Current Mailing Address:

1671 MORENO AVE
FT. MYERS, FL 33901

New Mailing Address:

1217 E CAPE CORAL PKWY
UNIT 116
CAPE CORAL, FL 33904

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, KAREN L
1305 NE 3RD TER
CAPE CORAL, FL 33909 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNCH, JAMES M
Address: 1305 NE 3RD TER
City-St-Zip: CAPE CORAL, FL 33909

Title: VP () Delete
Name: LYNCH, KAREN L
Address: 1305 NE 3RD TER
City-St-Zip: CAPE CORAL, FL 33909

Title: SEC () Delete
Name: LYNCH, JAMES M
Address: 1305 NE 3RD TER
City-St-Zip: CAPE CORAL, FL 33909

Title: TREA () Delete
Name: LYNCH, KAREN L
Address: 1305 NE 3RD TER
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNCH, JAMES M
Address: 1305 NE 3RD TER
City-St-Zip: CAPE CORAL, FL 33909

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

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

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: JAMES LYNCH

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date