2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2008 8:00 am Secretary of State DOCUMENT # P04000170189 1. Entity Name 02-18-2008 90005 002 ***158.75 LEGAL VIDEO & MEDIA SPECIALISTS, INC. Principal Place of Business Mailing Address 1110 S.E. BUTTONWOOD CIRCLE STUART FL 34997 P.O. BOX 687 STUART FL 34995 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 611 S FED. Hwy. StE. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 20-2029363 STUART Not Applicable Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired usAFee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOUNG, DEBRA A 1110 S.E. BUTTONWOOD CIRCLE Street Address (P.O. Box Number is Not Acceptable) STUART FL 34997 Zip Code FL 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 crimed harm of requisitined insent and title Tagprisacio. fNOTE. Registered Agent eignnaurd required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P,VP TITLE ☐ Delete BILE Change ☐ Addition NAME YOUNG, DEBRA A NAME STREET ADDRESS 1110 S.E. BUTTONWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIF TITLE Delete TITLE ☐ Change ■ Addition NAME YOUNG, DEBRA A NAME STREET ADDRESS 1110 S.E. BUTTONWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP TITLE ☐ Delete THLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS OffY - ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature snall 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

SIGNATURE AND TYPEY ON ARINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-8-08

712-287-8881

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