

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004262

Entity Name: SAY IT DVD, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

5207 NW 33RD AVE.
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5207 NW 33RD AVE.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1001 W. CYPRESS CREEK RD.
SUITE 104
FORT LAUDERDALE, FL 33309

New Mailing Address:

1001 W. CYPRESS CREEK RD.
SUITE 104
FORT LAUDERDALE, FL 33309

FEI Number: 56-2498480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, ROBERT MR.
5207 NW 33RD AVE.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KNIGHT, ROBERT MR.
1001 W. CYPRESS CREEK RD.
SUITE 104
FORT LAUDERDALE, FL 33309 US

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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KNIGHT, ROBERT MR.
Address: 5207 NW 33RD AVE.
City-St-Zip: FORT LAUDERDALE,, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT KNIGHT

MR.

04/22/2008

Electronic Signature of Signing Officer or Director

Date