

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013037

Entity Name: EROTIC BLOCKBUSTER, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

1351 COLLINS AVENUE #22
MIAMI BEACH, FL 33140

New Principal Place of Business:

1351 COLLINS AVENUE #22
MIAMI BEACH, FL 33139

Current Mailing Address:

1351 COLLINS AVENUE #22
MIAMI BEACH, FL 33140

New Mailing Address:

1351 COLLINS AVENUE #22
MIAMI BEACH, FL 33139

FEI Number: 20-2233818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTALATIN, ALBERTO
1351 COLLINS AVENUE #22
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PORTALATIN, ALBERTO
1351 COLLINS AVENUE #22
MIAMI BEACH, FL 33139 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:

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORTALATIN, ALBERTO
Address: 1351 COLLINS AVENUE #22
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: RUBIO, YOLANDA
Address: 1351 COLLINS AVENUE #22
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PORTALATIN, ALBERTO
Address: 1351 COLLINS AVENUE #22
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: RUBIO, YOLANDA
Address: 1351 COLLINS AVENUE #22
City-St-Zip: MIAMI BEACH, FL 33139

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: ALBERTO PORTALATIN

PD

04/20/2007

Electronic Signature of Signing Officer or Director

Date