2007 FOR PROFIT CORPORATION

Apr 09, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P05000028973 1. Entity Name MIDNIGHT VIDEO INC. Principal Place of Business Mailing Address 4939 RATTLESNAKE HAMMOCK RD 4939 RATTLESNAKE HAMMOCK RD NAPLES, FL 34113 NAPLES, FL 34113 No Chg-P CR2E034 (11/05) 01172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2402552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTILLO, LIDA DO NOT WRITE 4939 RATTLESNAKE HAMMOCK RD NAPLES, FL 34113 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 000000695353 04/17/07-80057-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE CASTILLO, LIDA NAME 4939 RATTLESNAKE HAMMOCK RD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 STD TITLE NAME AGULLO, BARBARA STREET ADDRESS 4939 RATTLESNAKE HAMMOCK RD NAPLES, FL 34113 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 truesed imposered 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 appears, with a lother like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED