

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031567

Entity Name: TAMPA VIDEO INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6821 WEST HILLSBOROUGH AVENUE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

328 WEST FERN STREET
TAMPA, FL 33604 US

New Mailing Address:

3000 CHESSINGTON DR
LAND O LAKES, FL 34638 US

FEI Number: 02-0740425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RALPH
10921 AIRVIEW DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

MARTINEZ, JOSE L
3000 CHESSINGTON DR
LAND O LAKES, FL 34638 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: JOSE L MARTINEZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JOSE L
Address: 1076 ARLANIE RD
City-St-Zip: MASARYTOWN, FL 34604

Title: T () Delete
Name: CORTEZ, MARIA
Address: 1076 ARLANIE RD
City-St-Zip: MASARYTOWN, FL 34604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JOSE L
Address: 3000 CHESSINGTON DR
City-St-Zip: LAND O LAKES, FL 34638

Title: T (X) Change () Addition
Name: CORTEZ, MARIA
Address: 3000 CHESSINGTON DR
City-St-Zip: LAND O LAKES, FL 34638

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: JOSE L MARTINEZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date