

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2007 08:00 A
Secretary of State

DOCUMENT # P05000044736

1. Entity Name
G & G VIDEO, INC.



Principal Place of Business
2740 SE 2ND STREET
POMPANO BEACH, FL 33062

Mailing Address
2740 SE 2ND STREET
POMPANO BEACH, FL 33062



01222007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
90-0227176

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

**DO NOT WRITE
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

000000604507
01/29/07-80056-024 150.00

10. OFFICERS AND DIRECTORS

TITLE PD
NAME GARLINGHOUSE, CHARLES P
STREET ADDRESS 2740 SE 2ND STREET
CITY-ST-ZIP POMPANO BEACH, FL 33062

TITLE VD
NAME SMITH, IVAN J
STREET ADDRESS 2740 SE 2ND STREET
CITY-ST-ZIP POMPANO BEACH, FL 33062

TITLE SD
NAME GARLINGHOUSE, CARY S
STREET ADDRESS 2740 SE 2ND STREET
CITY-ST-ZIP POMPANO BEACH, FL 33062

TITLE T
NAME BATES, STEPHANIE
STREET ADDRESS 2740 SE 2ND STREET
CITY-ST-ZIP POMPANO BEACH, FL 33062

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 is true 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 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #