2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081178

FILED
Jan 08, 2008
Secretary of State

Entity Name: DIRECT DVD PLUS VIDEO, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3866 PROSPECT AVENUE RIVIERA BEACH, FL 33404	3866 PROSPECT AVENUE SUITE 2 RIVIERA BEACH, FL 33404
Current Mailing Address:	**New Mailing Address:**
3866 PROSPECT AVENUE RIVIERA BEACH, FL 33404	3866 PROSPECT AVENUE SUITE2 RIVIERA BEACH, FL 33404

FEI Number: 20-3047820   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KELLEY, CRAIG I ESQ 1665 PALM BEACH LAKES BLVD SUITE 1000 WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: HOUSS, MAX
Address: 3866 PROSPECT AVENUE
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: HOUSS, MAX
Address: 3866 PROSPECT AVENUE, STE 2
City-St-Zip: RIVIERA BEACH, FL 33404

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: MAX HOUSS   P   01/08/2008

Electronic Signature of Signing Officer or Director   Date