

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106588

FILED
Apr 24, 2006
Secretary of State

Entity Name: OCEAN'S EDGE VIDEO PRODUCTIONS, INC.

Current Principal Place of Business:

84 DAVIS ROAD
PALM SPRINGS, FL 33461

New Principal Place of Business:

8756 N BASSWOOD AVE
CRYSTAL RIVER, FL 34428

Current Mailing Address:

POST OFFICE BOX 5511
LAKE WORTH, FL 33460

New Mailing Address:

POST OFFICE BOX 2113
CRYSTAL RIVER, FL 34423

FEI Number: 20-3284184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, SYDIA
84 DAVIS ROAD
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

TUCKER, SYDIA
8756 N BASSWOOD AVE
CRYSTAL RIVER, FL 34428 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: SYDIA I TUCKER

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUCKER, JON
Address: 84 DAVIS ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: VD () Delete
Name: DELAUZ, MICHAEL L
Address: 84 DAVIS ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: STD (X) Delete
Name: TUCKER, SYDIA
Address: 84 DAVIS ROAD
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TUCKER, JON B
Address: 8756 N BASSWOOD AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VD (X) Change () Addition
Name: TUCKER, SYDIA I
Address: 8756 N BASSWOOD AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SYDIA I TUCKER

VD

04/24/2006

Electronic Signature of Signing Officer or Director

Date