

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106588

FILED
Apr 28, 2008
Secretary of State

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

Current Principal Place of Business:

735 N SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2113
CRYSTAL RIVER, FL 34423

New Mailing Address:

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
8756 N BASSWOOD AVE
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

TUCKER, SYDIA I
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

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (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 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

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date