

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164776

Entity Name: V.I.P. HOME THEATERS, INC.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

479 S. FLAGLER AVENUE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

479 S. FLAGLER AVENUE
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 20-0037696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERTIFIED ACCOUNTING & TAX, LLC
3055 NW 19TH STREET
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ROGATINSKY & ASSOCIATES, LLC
2750 N 29TH AVENUE
STE 313
HOLLYWOOD, FL 33020 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: BEN ROGATINSKY

08/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNIGHT, ROBERT A
Address: 479 S. FLAGLER AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33060 US

Title: D () Delete
Name: KNIGHT, CECIL A
Address: 479 S. FLAGLER AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT A. KNIGHT

P

08/29/2007

Electronic Signature of Signing Officer or Director

Date