

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006894

FILED
Apr 25, 2008
Secretary of State

Entity Name: APRICOT COTTAGE DVD USA, INC.

Current Principal Place of Business:

ORLANDO SOUTH PARK DEVELOPMENT
8810 COMMODITY CIRCLE, UNIT 36
ORLANDO, FL 32800

New Principal Place of Business:

Current Mailing Address:

ORLANDO SOUTH PARK DEVELOPMENT
8810 COMMODITY CIRCLE, UNIT 36
ORLANDO, FL 32800

New Mailing Address:

FEI Number: 20-4817483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, TRACI
ORLANDO SOUTH PARK DEVELOPMENT
8810 COMMODITY CIRCLE, UNIT 36
ORLANDO, FL 32800 US

Name and Address of New Registered Agent:

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: PSD () Delete
Name: FROST, TRACI
Address: 8810 COMMODITY CIRCLE, UNIT 36
City-St-Zip: ORLANDO, FL 32800

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TRACI FROST

PSD

04/25/2008

Electronic Signature of Signing Officer or Director

Date