

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012318

Entity Name: IQ VIDEO, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

15301 ROOSEVELT BLVD
SUITE 303
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

15301 ROOSEVELT BLVD
SUITE 303
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 20-4190530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEILMANN, WILLIAM F
15301 ROOSEVELT BLVD
SUITE 303
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

PETERSON, RICHARD C
15301 ROOSEVELT BLVD
SUITE 303
CLEARWATER, FL 33760 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: RICHARD C. PETERSON

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP (X) Delete
Name: HEILMANN, WILLIAM F
Address: 217 TRELIS PLACE
City-St-Zip: CAMARILLO, CA 93012 US

Title: PRES () Delete
Name: PETERSON, RICH
Address: 15301 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: PETERSON, RICHARD C PRES
Address: 15301 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760 US

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: RICHARD C. PETERSON

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date