

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018469

FILED
May 19, 2007
Secretary of State

Entity Name: REAL TALK DVD MAGAZINE INC

Current Principal Place of Business:

3204E 22ND AVE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

3204E 22ND AVE
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 20-4311115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, LEE
3204E 22ND AVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

BELL, LEE III
3204E 22ND AVE
TAMPA, FL 33605 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: LEE BEELL III

05/19/2007

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: BELL, LEE
Address: 3204E 22ND AVE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, LEE III
Address: 3204E 22ND AVE
City-St-Zip: TAMPA, FL 33605

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: LEE BELL III

P

05/19/2007

Electronic Signature of Signing Officer or Director

Date