

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031275

Entity Name: INNOVIDEO INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8477 NW 1ST STREET
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

8477 NW 1ST STREET
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 71-1011835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSHLOMO, ARNON
8477 NW 1ST STREET
CORAL SPRINGS, FL 33071 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: P () Delete
Name: BENSHLOMO, ARNON
Address: 8477 NW 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Delete
Name: COHEN, JAY
Address: 21946 PINE BARK WAY
City-St-Zip: BOCA RATON, FL 33428 FL

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: JAY COHEN

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date