

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056655

FILED
Mar 16, 2007
Secretary of State

Entity Name: HI-POINT PHOTO VIDEO CORP

Current Principal Place of Business:

11120 SW 47 TERR
MIAMI, FL 33165

New Principal Place of Business:

3907 NE 16 PLACE
CAPE CORAL, FL 33909

Current Mailing Address:

11120 SW 47 TERR
MIAMI, FL 33165

New Mailing Address:

3907 NE 16 PLACE
CAPE CORAL, FL 33909

FEI Number: 20-4751207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRUELO, JORGE L
11120 SW 47 TERR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BARRUELO, JORGE L
3907 NE 16 PLACE
CAPE CORAL, FL 33909 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: JORGE L BARRUELO

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRUELO, JORGE L
Address: 11120 SW 47 TERR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRUELO, JORGE L
Address: 3907 NE 16 PLACE
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE L BARRUELO

P

03/16/2007

Electronic Signature of Signing Officer or Director

Date