

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066427

FILED
Mar 17, 2008
Secretary of State

Entity Name: DOWNBEAT VIDEO PRODUCTIONS, INC.

Current Principal Place of Business:

12271 LEXINGTON PARK DR
308
TAMPA, FL 33626

New Principal Place of Business:

28242 TANGLEWOOD DR
WESLEY CHAPEL, FL 33543

Current Mailing Address:

P.O. BOX 82992
TAMPA, FL 33682

New Mailing Address:

FEI Number: 20-4857385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, SEAN G
3054 BANYAN HILLS LN.
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

PHILLIPS, SEAN G
28242 TANGLEWOOD DR
WESLEY CHAPEL, FL 33543 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: SEAN PHILLIPS

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, SEAN G
Address: 12271 LEXINGTON PARK DR #308
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, SEAN G
Address: 28242 TANGLEWOOD DR
City-St-Zip: WESLEY CHAPEL, FL 33543 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: SEAN PHILLIPS

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date