

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066504

Entity Name: SOUTH BEACH VIDEOS INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 810697
BOCA RATON, FL 334810697

New Principal Place of Business:

6417 ARBOR DR
MIRAMAR, FL 33023

Current Mailing Address:

P.O. BOX 810697
BOCA RATON, FL 334810697

New Mailing Address:

FEI Number: 20-4931493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERBY, THOMAS P
100 W HIDDEN VALLEY BLVD. #503
BOCA RATON, FL 33487 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: CEO () Delete
Name: CHARLES-PIERRE, LEROY
Address: 6417 ARBOR DR.
City-St-Zip: MIRIMAR, FL 33023

Title: D () Delete
Name: BLANCO, LEOLEE
Address: 1499 NE 109TH ST.
City-St-Zip: MIAMI, FL 33161

Title: CFO () Delete
Name: DERBY, THOMAS P
Address: 100 W HIDDEN VALLEY BLVD. #503
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: LEROY CHARLES-PIERRE

CEO

04/15/2007

Electronic Signature of Signing Officer or Director

Date