

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072189

FILED
Jan 21, 2008
Secretary of State

Entity Name: ISPEAKVIDEO, INC.

Current Principal Place of Business:

6699 N. FEDERAL HIGHWAY
STE. 103
BOCA RATON, FL 33487

New Principal Place of Business:

6699 N. FEDERAL HIGHWAY
SUITE 103
BOCA RATON, FL 33487

Current Mailing Address:

6699 N. FEDERAL HIGHWAY
SUITE 103
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-4928016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS & WALLIS, P.A.
1600 S. FEDERAL HIGHWAY
STE 600
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WALLIS & WALLIS, P.A.
1600 S. FEDERAL HIGHWAY
SUITE 600
POMPANO BEACH, FL 33062 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: _____

Electronic Signature of Registered Agent

01/21/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KRETSCHMAR, ERIK
Address: 255 NE 2ND AVENUE, STE 112
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: TSISTINAS, CHRIS
Address: 6699 N. FEDERAL HIGHWAY, STE. 103
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KRETSCHMAR, ERIK
Address: 6699 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: TSISTINAS, CHRIS
Address: 6699 N. FEDERAL HIGHWAY, SUITE 103
City-St-Zip: BOCA RATON, FL 33487

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: KATHRYN BOLET

Electronic Signature of Signing Officer or Director

BKPR

01/21/2008

Date