

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077193

Entity Name: VIDEO PBX CORP

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1441 SW 12 AVENUE
SUITE A
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

7040 WEST PALMETTO PARK ROAD
4-712
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-5292326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, NATHAN
1441 SW 12 AVENUE
SUITE A
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GROSS, ELISE
7239 CARMEL COURT
BOCA RATON, FL 33433 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: ELISE GROSS

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GROSS, NATHAN
Address: 1441 SW 12 AVENUE, SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GROSS, NATHAN
Address: 1441 SW 12 AVENUE, SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: S () Change (X) Addition
Name: GROSS, NATHAN
Address: 1441 SW 12 AVENUE, SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

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: ELISE GROSS

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date