

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000139

FILED
Jan 11, 2008
Secretary of State

Entity Name: DISTRIBUTION VIDEO & AUDIO, INC.

Current Principal Place of Business:

133 CANDY LANE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

133 CANDY LANE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 52-2216786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUGLER, BRAD
133 CANDY LANE
PALM HARBOR, FL 34683 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: DPCE () Delete
Name: KUGLER, BRAD
Address: 2949 LANDMARK WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: DST () Delete
Name: KUGLER, RYAN
Address: 4111 RIVERSIDE DR #305
City-St-Zip: BURBANK, CA 91505

Title: D () Delete
Name: KUGLER, BENJAMIN R
Address: 2852 CHELSEA PLACE
City-St-Zip: S CLEARWATER, FL 33759

Title: D () Delete
Name: JOHNSON, ANDREW
Address: 10061 RIVERSIDE DR #740
City-St-Zip: N HOLLYWOOD, CA 91602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: KUGLER, RYAN
Address: 4111 W ALAMEDA #305
City-St-Zip: BURBANK, CA 91505

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

Title: D (X) Change () Addition
Name: JOHNSON, ANDREW
Address: 10061 RIVERSIDE DR #740
City-St-Zip: TOLUCA LAKE, CA 91602

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: BRAD KUGLER

DPCE

01/11/2008

Electronic Signature of Signing Officer or Director

Date