

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074651

FILED
Apr 22, 2008
Secretary of State

Entity Name: PRIME VIDEO CONCEPTS INC

Current Principal Place of Business:

530 SE 28TH AVE.
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

530 SE 28TH AVE.
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 65-1311369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, HELENE
20281 ESTERO GARDEN CIRCLE
204
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

KNIGHT, HELENE
530 SE 28TH AVE
23A
BOYNTON BEACH, FL 33435-895 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

04/22/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNIGHT, HELENE
Address: 20281 ESTERO GARDEN CIRCLE #204
City-St-Zip: ESTERO, FL 33928 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNIGHT, HELENE
Address: 530 SE 28TH AVE #23A
City-St-Zip: BOYNTON BEACH, FL 33435-895 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: HELENE KNIGHT

Electronic Signature of Signing Officer or Director

P

04/22/2008

Date