

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100878

Entity Name: DVD KIOSK OF FLORIDA, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

12850 RAYSBROOK DRIVE
RIVERVIEW, FL 335698717

New Principal Place of Business:

Current Mailing Address:

12850 RAYSBROOK DRIVE
RIVERVIEW, FL 335698717

New Mailing Address:

FEI Number: 26-0836928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENA, KEN
912 LITHIA PINECREST ROAD
BRANDON, FL 335116121 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: PVST () Delete
Name: SCOGGINS, JAMES D
Address: 12850 RAYSBROOK DRIVE
City-St-Zip: RIVERVIEW, FL 335698717

Title: PVST () Delete
Name: SCOGGINS, JAMES D
Address: 12850 RAYSBROOK DRIVE
City-St-Zip: RIVERVIEW, FL 335698717

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JAMES D SCOGGINS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date