

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115813

FILED
May 01, 2008
Secretary of State

Entity Name: COMPUVIDEO TECHNOLOGIES, INC.

Current Principal Place of Business:

7255 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

7255 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 22-3971057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VAIZBURD, ARKADY
7255 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33472 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: ARKADY VAIZBURD

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: VAIZBURD, ARKADY
Address: 7255 BRUNSWICK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARKADY VAIZBURD

MNGR

05/01/2008

Electronic Signature of Signing Officer or Director

Date