

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119456

Entity Name: DAN'S VIDEO, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

2312 APALACHEE PKWY SUITE 3
TALLAHASSEE, FL 32301

New Principal Place of Business:

2312 APALACHEE PARKWAY
SUITE 3 & 4
TALLAHASSEE, FL 32301

Current Mailing Address:

2312 APALACHEE PKWY SUITE 3
TALLAHASSEE, FL 32301

New Mailing Address:

2312 APALACHEE PKWY
SUITE 3 & 4
TALLAHASSEE, FL 32301

FEI Number: 26-1350060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, JOHN
2312 APALACHEE PKWY SUITE 3
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

EBY, DAN D RA
2312 APALACHEE PKWY
SUITE 3 & 4
TALLAHASSEE, FL 32301 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: DAN EBY

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILL, JOHN
Address: 2312 APALACHEE PKWY SUITE 3
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RA (X) Change () Addition
Name: EBY, DAN
Address: 2312 APALACHEE PKWY SUITE 3 & 4
City-St-Zip: TALLAHASSEE, FL 32301

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: DAN EBY

RA

03/20/2008

Electronic Signature of Signing Officer or Director

Date