

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134400

Entity Name: ZEBER VIDEO INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2000 S OCEAN BLVD
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

2000 S OCEAN BLVD
15G
LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address:

2000 S OCEAN BLVD
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

2000 S OCEAN BLVD
15G
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 26-1618636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEBER, DAVID
2000 SOUTH OCEAN BLVD
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

ZEBER, DAVID
2000 SOUTH OCEAN BLVD
15G
LAUDERDALE BY THE SEA, FL 33062 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEBER, DAVID
Address: 2000 SOUTH OCEAN DR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: DAVID ZEBER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date