2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 22, 2008 08:00 AN **DOCUMENT # P93000017872 Secretary of State** ERDMAN VIDEO SYSTEMS, INC. Principal Place of Business Mailing Address 8895 SW 129 STREET 8895 SW 129 STREET MIAMI, FL 33176 MIAMI, FL 33176 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0393948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE ERDMAN, M R 8895 SW 129 STREET MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000835087 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 02/29/08-80021-002 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ERDMAN, MR NAME STREET ADDRESS 8895 SW 129 STREET CITY-ST-ZIP MIAMI, FL 33176 NAME ERDMAN, M.R. 8895 SW 129 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE WEAVER, CHRISTINE M 8895 SW 129 STREET STREET ADDRESS DO NOT WRITE MIAMI, FL 33176 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

hristine M. Weaver 2/19/08 305252

FILED