

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068705

FILED
Feb 20, 2008
Secretary of State

Entity Name: YOUR A TO X VIDEO OUTLET INC.

Current Principal Place of Business:

1926 STIRLING ROAD
DANIA, FL 330042101 US

New Principal Place of Business:

Current Mailing Address:

1926 STIRLING ROAD
DANIA, FL 330042101 US

New Mailing Address:

FEI Number: 65-0521180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILPOT, DONALD F
1926 STIRLING ROAD
DANIA, FL 330042101 US

Name and Address of New Registered Agent:

SIEVERS, STEVEN
1926 STIRLING RD
DANIA, FL 33004 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: STEVEN SIEVERS 02/20/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIEVERS, STEVEN
Address: 1926 STIRLING ROAD
City-St-Zip: DANIA, FL 330042101

Title: V (X) Delete
Name: PHILPOT, DONALD F
Address: 1926 STIRLING ROAD
City-St-Zip: DANIA, FL 330042101

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: STEVEN SIEVERS P 02/20/2008

Electronic Signature of Signing Officer or Director Date