

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073208

Entity Name: FLORIDA VIDEO XTRA, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

3626 W. VINE STREET
KISSIMMEE, FL 347414639

New Principal Place of Business:

Current Mailing Address:

3626 W. VINE STREET
KISSIMMEE, FL 347414639

New Mailing Address:

FEI Number: 59-3271770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILPOT, JIMMY
279 LYTTON CIRCLE
ORLANDO, FL 328245940 US

Name and Address of New Registered Agent:

PHILPOT, JIMMY
14106 OAKWOOD COVE LANE
ORLANDO, FL 328325746 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: _____

Electronic Signature of Registered Agent

01/09/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILPOT, JIMMY
Address: 279 LYTTON CIRCLE
City-St-Zip: ORLANDO, FL 328245940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILPOT, JIMMY
Address: 14106 OAKWOOD COVE LANE
City-St-Zip: ORLANDO, FL 328325746

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: JIMMY PHILPOT

Electronic Signature of Signing Officer or Director

PRES

01/09/2008

Date