

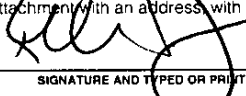


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 20, 2007 8:00 am
Secretary of State

06-20-2007 90001 027 ***150.00

DOCUMENT # P95000010848 1. Entity Name RESORT VIDEO, INC.					
Principal Place of Business 615 BRICKELL KEY DR. MIAMI, FL 33131			Mailing Address 615 BRICKELL KEY DR. MIAMI, FL 33131		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		06072007 Chg-P CR2E034 (12/06)	
Zip Country		Zip Country		4. FEI Number 65-0554643	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent DAJER, MARTHA 615 BRICKELL KEY DR MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DIAZ, RAYMOND 615 BRICKELL KEY DR. MIAMI, FL 33131	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DAJER, MARTHA E 615 BRICKELL KEY DR. MIAMI, FL 33131	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
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:  M. DAJER, P. 6/15/07 305 3729482 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
40121174

Tuesday, May 01, 2007

DEPARTMENT OF STATE
Division of Corporations
Clifton Building
2661 Executive Center Circle

RE: **2007 ANNUAL REPORT**

DOCUMENT # **P95000010848**

COMPANY NAME: **RESORT VIDEO, INC.
615 BRICKELL KEY DR.
MIAMI, FL. 33131**

Dear Sirs:

Since Friday April 27, 2007, we have been trying to file on line our "2007 Annual Report" and your system "sunbiz.org" does not allow us to do so, nor even to download the form in order to send the payment by mail.

We do not have a form to send the payment by mail, so please accept this letter as our form to pay our 2007 Annual Report.

Enclosed please find our check #6401, for \$150.00.

Thank you for your cooperation


Martha Dajer, President

Division of Corporations

www.sunbiz.org

We're sorry but the Public Access System is unable to process your request at this time. Press your browsers' BACK arrow to retry your request, or return to the Division of Corporations' Public Access System main page.
