## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED** Apr 23, 2008 08:00 AN

DOCUMENT # P95000010848  1. Entity Name RESORT VIDEO, INC.	Secretary of Sta
Principal Place of Business 615 BRICKELL KEY DR. MIAMI, FL 33131  Mailing Address 615 BRICKELL KEY DR. MIAMI, FL 33131	
DO NOT WRITE IN THIS SPA	O4182008 No Chg-P CR2E034 (11/05)  4. FEI Number
DAJER, MARTHA 615 BRICKELL KEY DR MIAMI, FL 33131	DO NOT WRITE 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.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable.  One of 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, typed or printed name of registered agent and title if applicable.  DATE	
FILE NOW!!! FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS  TITLE D  NAME DIAZ, RAYMOND  STREFT ADDRESS 615 BRICKELL KEY DR.  CITY-SI-ZIP MIAMI, FL 33131  TITLE D  NAME DAJER, MARTHA E  STREET ADDRESS 615 BRICKELL KEY DR.	U00000916440 05/13/08-80001-007 150.00
CITY-ST-ZIP MIAMI, FL 33131  TIILE  NAME STREET ADDRESS CITY-ST-ZIP  TITLE  NAME STREET ADDRESS	DO NOT WRITE IN THIS SPACE
CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY- ST-ZIP  TITLE  NAME  STREET ADDRESS	
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of 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 the 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:    SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytone Prione	