## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # P95000061847 Apr 17, 2006 08:00 AM 1. Entity Name **Secretary of State** A.B. MEMORIES VIDEO PRODUCTIONS INC. Principal Place of Business Mailing Address 1 CURTISS PARKWAY 1 CURTISS PARKWAY SUITE # 9 MIAMI SPRINGS FL 33166 SUITE #9 MIAMI SPRINGS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0603809 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, MARTHA Street Address (P.O. Box Number is Not Acceptable) 1 CURTISS PARKWAY STE # 9 MIAMI SPRING FL 33166 City Zip Code FI 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THIE ☐ Change Addition RODRIGUEZ, MARTHA NAME U000000512099 STREET ADDRESS 1 CURTISS PARKWAY STREET ADDRESS 04/29/06-80078-001 150.00 CiTY-ST-702 MIAMI SPRING FL 33166 CITY-ST-789 TITLE ☐ Delete TITLE Addis-NAME NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addilio ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ A..." TITLE ☐ Delete THE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change A. Safe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP COTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ A.S.\*\*\* NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

MARTHA RODRIGUEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: [/ Motto]

PRESIDENT

03/31/06

Date

(305)551-9338

Daytime Phone #