

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079474

Entity Name: 'C' VIDEO, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

1205 HYPOLUXO ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1205 HYPOLUXO ROAD
LANTANA, FL 33462

New Mailing Address:

1203 HYPOLUXO ROAD
LANTANA, FL 33462

FEI Number: 65-0704812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NIRANJANKUMAR
1205 HYPOLUXO ROAD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

PATEL, NIRANJANKUMAR
1203 HYPOLUXO ROAD
LANTANA, FL 33462 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:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PATEL, NIRANJANKUMAR V
Address: 1203 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL

Title: DV () Delete
Name: PATEL, SHARMISTA N
Address: 1203 HYPOLUXO RD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PATEL, NIRANJANKUMAR V DP
Address: 1203 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL

Title: DVP (X) Change () Addition
Name: PATEL, SHARMISTA N DVP
Address: 1203 HYPOLUXO RD
City-St-Zip: LANTANA, FL 33462

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: NIRANJANKUMAR

DP

01/05/2008

Electronic Signature of Signing Officer or Director

Date