

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076593

FILED  
Jul 07, 2009  
Secretary of State

Entity Name: KAT'S VIDEO & SPORTS CARDS, INC.

## Current Principal Place of Business:

17431 S.W. 63RD MANOR  
FORT LAUDERDALE, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 328002  
FORT LAUDERDALE, FL 33332

## New Mailing Address:

FEI Number: 65-0777111

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROACH, JAMES JR  
BOX 328002  
FORT LAUDERDALE, FL 33332 US

## Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BENNETT, JAMIE  
Address: 6601 SW 46TH ST. #103  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: V ( ) Delete  
Name: ROACH, JAMES JR  
Address: 17431 SW 63RD MANOR  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: ROACH, CHRISTINE  
Address: 17431 S.W. 63RD. MANOR  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: JAMES ROACH

V

07/07/2009

Electronic Signature of Signing Officer or Director

Date