

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000104933

**FILED**  
**Dec 20, 2006**  
**Secretary of State****Entity Name:** BROADCASTING VIDEO PRODUCTION, INC**Current Principal Place of Business:**9830 SW 88 STREET  
KENDALL DRIVE #2A  
MIAMI, FL 33176 US**New Principal Place of Business:**919 NE 199TH STREET  
APT. 103  
MIAMI, FL 33179 US**Current Mailing Address:**9830 SW 88 STREET  
KENDALL DRIVE #2A  
MIAMI, FL 33176 US**New Mailing Address:**919 NE 199TH STREET  
APT. 103  
MIAMI, FL 33179 US**FEI Number:** 65-0800911**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CARLOS ROBERTO GREISBACH RIBEIRO  
9830 SW 88 STREET KENDALL DR.  
APT. 2A  
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**CARLOS ROBERTO GREISBACH RIBEIRO  
919 NE 199TH STREET  
APT. 103  
MIAMI, FL 33179 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:

Electronic Signature of Registered Agent

12/20/2006

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CARLOS ROBERTO GRIES, BACH RIBEIRO  
Address: 9830 SW 88 STREET KENDALL DR. APT. 2A  
City-St-Zip: MIAMI, FL 33176 US

Title: VD ( ) Delete  
Name: MARCELO MONTEIRO RIB, EIRO  
Address: 9830 SW 88 STREET KENDALL DR. APT. 2A  
City-St-Zip: MIAMI, FL 33176 US

Title: ST ( ) Delete  
Name: ROBERTA MONTEIRO RIB, EIRO  
Address: 9830 SW 88 STREET KENDALL DR. APT. 2A  
City-St-Zip: MIAMI, FL 33176 US

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CARLOS ROBERTO GRIES, BACH RIBEIRO  
Address: 919 NE 199TH STREET  
City-St-Zip: MIAMI, FL 33179 US

Title: V (X) Change ( ) Addition  
Name: MARCELO MONTEIRO RIB, EIRO  
Address: 919 NE 199TH STREET  
City-St-Zip: MIAMI, FL 33179 US

Title: S (X) Change ( ) Addition  
Name: ROBERTA MONTEIRO RIB, EIRO  
Address: 919 NE 199TH STREET  
City-St-Zip: MIAMI, FL 33176 US

Title: P/T ( ) Change (X) Addition  
Name: CARLOS ROBERTO GRIES, BACH RIBEIRO  
Address: 919 NE 199TH STREET  
City-St-Zip: MIAMI, FL 33179 US

Title: M ( ) Change (X) Addition  
Name: DINIZ GUEDES DE SOU, ZA JR.  
Address: 919 NE 199TH STREET  
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS ROBERTO GRIESBACH RIBEIRO

P

12/20/2006

Electronic Signature of Signing Officer or Director

Date