

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000028547

Entity Name: BUG ME VIDEO, INC.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

1248 HIBISCUS DRIVE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1248 HIBISCUS DRIVE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-0820926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGGINS, ERIC
1248 HIBISCUS DRIVE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

HIGGINS, LINDA S
1248 HIBISCUS DRIVE
CAPE CORAL, FL 33909 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: LINDA S. HIGGINS

09/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGGINS, ERIC
Address: 1248 HIBISCUS DRIVE
City-St-Zip: CAPE CORAL, FL 33909

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HIGGINS, LINDA S
Address: 1248 HIBISCUS DRIVE
City-St-Zip: CAPE CORAL, FL 33909

Title: VP () Change (X) Addition
Name: HIGGINS, CHAD R
Address: 1246 HIBISCUS DRIVE
City-St-Zip: CAPE CORAL, FL 33909

Title: SEC () Change (X) Addition
Name: HIGGINS/SANTIAGO, HOLLY K
Address: 1248 HIBISCUS DRIVE
City-St-Zip: CAPE CORAL, FL 33909

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: LINDA S. HIGGINS

PRES

09/13/2007

Electronic Signature of Signing Officer or Director

Date