2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077889

Current Principal Place of Business:

Entity Name: DVD CORPORATION, INC.

FILED Apr 22, 2008 Secretary of State

5687 SW MOORE STREET
PALM CITY, FL 34990

Current Mailing Address:

5687 SW MOORE STREET
PALM CITY, FL 34990

FEI Number: 65-1110562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

TAUSCH, ERIC 5687 SW MOORE STREET PALM CITY, FL 34990 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:

Address: City-St-Zip: Electronic Signature of Registered Agent Date

Electronic Olynature of Neglstered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: TAUSCH, ERIC Name:

 TAUSCH, ERIC
 Name:

 885 NE 79TH ST
 Address:

 MIAMI, FL 33138
 City-St-Zip:

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: ERIC TAUSCH PD 04/22/2008