## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 13, 2007 8:00 am **Secretary of State** DOCUMENT # S06344 02-13-2007 90005 017 \*\*\*150.00 CARTER'S VIDEOGRAPHY, INC. Principal Place of Business Mailing Address 40015634 **3010 NW 159TH STREET 3010 NW 159TH STREET** MIAMI, FL 33054 MIAMI, FL 33054 02062007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0238054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, DONALD F. DO NOT WRITE 3910 NW 167TH ST. MIAMI, FL 33054 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CARTER, LEO NAME STREET ADDRESS 3010 NW 159TH ST. CITY-ST-ZIP MIAMI, FL DST TITLE NAME CARTER, EUDELL STREET ADDRESS 3010 NW 159TH ST. CITY-ST-ZIP MIAMI, FL TITLE DS **BONNITA, PALMER** NAME STREET ADDRESS 17800 N.W. 12TH AVE. DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE DVP IN THIS SPACE CARTER, TRAVIS STREET ADDRESS 3010 NW 159TH ST CITY-ST-7IP MIAMI, FL

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with ap eddress, with all other like empowered.

SIGNATURE:

KNIGHT, HARRIET

MAIMI, FL

206 N.W. 2ND COURT

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

IG OFFICER OR DERECTOR

**FILED**