## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # \$22893** 1. Entity Name THE VIDEO HOSPITAL, INC. Principal Place of Business Mailing Address 6766 HOLLYWOOD BLVD 6766 HOLLYWOOD BLVD HOLLYWOOD FL 33024 HOLLYWOOD FL 33024 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apl. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3056240 Not Applicable Ζıp Country Country \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIPLE, DONALD Street Address (P.O. Box Number is Not Acceptable) 6766 HOLLYWOOD BLVD HOLLYWOOD FL 33024 City Zip Code 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. grature, typed or mirred leave of registered hard and fire translation. (NOTE Registered Agent alumnture required when reinstituting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE NAME LUCARELLI, EDMUND JR. NAME STREET ADDRESS 9911 SW 7TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33025 TITLE Derete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS U00000837174 03/0<u>4/08-80046-018</u> 150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TIRE Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1616 Deiete TITLE ☐ Change Addition HAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1-ZIF TITLE ☐ Defete mie ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changes, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR