

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37028

FILED
Jan 14, 2008
Secretary of State

Entity Name: SUN BEACH VIDEO, INC.

Current Principal Place of Business:

770 NE 167TH ST
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

770 NE 167TH ST
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0250229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALD, ADAM
770 NE 167ST
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALD, ADAM
Address: 770 NE 167TH ST
City-St-Zip: N.M.BEACH, FL 33162

Title: VP () Delete
Name: WALD, PATRICIA
Address: 770 NE 167 STR
City-St-Zip: NO MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ADAM WALD

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date