## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46631

Entity Name: N & J VIDEO, INC

FILED Apr 22, 2008 Secretary of State

| Current Principal Place of Business:  |   |                              | New Principal Place                         | New Principal Place of Business:             |  |
|---|---|------------------------------|---|--|--|
| 1716 NOR  | NSHINE FOODS<br>TH FT. HARRIS<br>ATER, FL 33755           | SON AVENUE                   |   |  |  |
| Current Mailing Address:  |   |                              | New Mailing Addres                          | New Mailing Address:                         |  |
| 4048 JENI   | NSHINE FOODS<br>TA DRIVE<br>RBOR, FL 3468:                |                              |   |  |  |
| FEI Number:   | : 59-3063911  | FEI Number Applied For ( )   | FEI Number Not Applicable ( )               | Certificate of Status Desired ( )            |  |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: |   |                              |   |  |  |
| The above   | TA DRIVE<br>RBOR, FL 3468:                                |                              | purpose of changing its registere           | ed office or registered agent, or both,      |  |
| SIGNATUF  | RE:   |                              |   |  |  |
|   | Electronic  | Signature of Registered Ag   | jent  | Date   |  |
| Election Car  | npaign Financing  | Trust Fund Contribution ( ). |   |  |  |
| OFFICERS AND DIRECTORS:   |   |                              | ADDITIONS/CHANG                             | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D () E<br>KIM, HAN B<br>4048 JENITA DRI<br>PALM HARBOR,   |                              | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                      |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D () E<br>KIM, MYONG H<br>4048 JENITA DRI<br>PALM HARBOR, |                              | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                        |  |

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: HAN B KIM PRES 04/22/2008