2007 FOR PROFIT CORPORATION~

FILED ANNUAL REPORT Feb 16, 2007 08:00 AM Secretary of State DOCUMENT #V18411 1. Entity Name POWER VIDEO, INC. Principal Place of Business Mailing Address 1300 PALM BAY RD P.O. BOX 622094 PALM BAY, FL 32905 OVIEDO, FL 32762 US 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3108515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURRIS, GREGORY F. DO NOT WRITE 313 S. CENTRAL AVE OVIEDO, FL 32765 IN THIS SPACE 3. 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BURRIS, GERGORY F. STREET ADDRESS P.O BOX 622094 CITY-ST-ZIP OVIEDO, FL 32762 IIIE U00000637990 LEHMKUHL, RICHARD T NAME 02/27/07-80012-008 150.00 STREET ADDRESS 2380 PINE MEADOWS PLACE CITY-ST-ZIP CHULUOTA, FL 32766 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filling 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 of 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 an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TIFLE

STREET ADDRESS CITY-ST-79 TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR