

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V18411

Entity Name: POWER VIDEO, INC.

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

1300 PALM BAY RD
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 622094
OVIEDO, FL 32762 US

New Mailing Address:

FEI Number: 59-3108515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRIS, GREGORY F.
313 S. CENTRAL AVE
OVIEDO, FL 32765 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BURRIS, GERGORY F.,
Address: P.O BOX 622094
City-St-Zip: OVIEDO, FL 32762

Title: D () Delete
Name: LEHMKUHL, RICHARD T
Address: 2380 PINE MEADOWS PLACE
City-St-Zip: CHULUOTA, FL 32766

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BURRIS, GERGORY F.,
Address: 313 SOUTH CENTRAL AVENUE
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: LEHMKUHL, RICHARD T
Address: 313 SOUTH CENTRAL AVENUE
City-St-Zip: OVIEDO, FL 32765

Title: D () Change (X) Addition
Name: BROWN, RONALD E JR.
Address: 313 SOUTH CENTRAL AVENUE
City-St-Zip: OVIEDO, FL 32765

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: RICHARD T LEHMKUHL

D

10/12/2007

Electronic Signature of Signing Officer or Director

Date