

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23129

FILED  
Jan 11, 2007  
Secretary of State

Entity Name: EVERLASTING MEMORIES VIDEO TAPING INC.

## Current Principal Place of Business:

9819 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

2482 NW 62 TERR.  
MARGATE, FL 33063 US

## Current Mailing Address:

9819 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

2482 NW 62 TERR.  
MARGATE, FL 33063 US

FEI Number: 65-0329095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTRO, CHARLES  
9819 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

CASTRO, CHARLES  
2482 NW 62 TERR.  
MARGATE, FL 33063 US

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: CHARLES CASTRO

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CASTRO, CHARLES,  
Address: 9819 WEST SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CASTRO, CHARLES,  
Address: 2482 NW 62 TERR.  
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES CASTRO

PD

01/11/2007

Electronic Signature of Signing Officer or Director

Date