


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 07, 2007 8:00 am**  
**Secretary of State**

05-07-2007 90074 009 \*\*\*158.75

**DOCUMENT # P03000068952**

1. Entity Name  
**CONCACAF MARKETING & TV, INC.**



Principal Place of Business  
**1441 BRICKELL AVE  
 STE 1014  
 MIAMI, FL 33131**

Mailing Address  
**725 FIFTH AVE., 17TH FLOOR  
 NEW YORK, NY 10022**

2. Principal Place of Business - No P.O. Box #  
**1221 BRICKELL CENTER**

3. Mailing Address

Suite, Apt. #, etc.  
**# 905**

Suite, Apt. #, etc.

City & State  
**MIAMI, FL.**

City & State

Zip  
**33131**

Country

Zip

Country

**40107592**



05042007 Chg-P CR2E034 (12/06)

4. FEI Number  
**27-0063254**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD.  
 PLANTATION, FL 33324**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)

**FILE NOW!!! FEE IS \$550.00  
 Due by September 14, 2007**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	C	<input type="checkbox"/> Delete
NAME	WARNER, JACK	
STREET ADDRESS	725 FIFTH AVE 17 FL	
CITY - ST - ZIP	NEW YORK, NY 10022	
TITLE	P	<input type="checkbox"/> Delete
NAME	BLAZER, CHUCK	
STREET ADDRESS	725 FIFTH AVE 17 FL	
CITY - ST - ZIP	NEW YORK, NY 10022	
TITLE	S	<input type="checkbox"/> Delete
NAME	TARANTO, JOSEPH	
STREET ADDRESS	725 FIFTH AVE 17 FL	
CITY - ST - ZIP	NEW YORK, NY 10022	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filing 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 or 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: Joseph E. Taranto SECRETARY JOSEPH E. TARANTO 5/4/07  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



May 4, 2007

Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

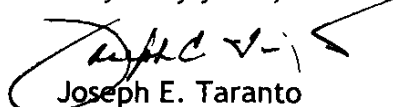
Dear Sir or Madam:

We are enclosing the 2007 For Profit Corporation Annual Report and an accompanying payment of \$158.75.

We respectfully request that the \$400 penalty be waived since we never received the form and as you will note we moved our place of business.

We thank you for your consideration in this matter.

Very truly yours,



Joseph E. Taranto  
Secretary