

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129348

Entity Name: GNP TV INCORPORATED

FILED
Jun 08, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 979
ORLANDO, FL 328020979

New Principal Place of Business:

ONE EOLA DRIVE
#13
ORLANDO, FL 32801

Current Mailing Address:

PO BOX 979
ORLANDO, FL 328020979

New Mailing Address:

FEI Number: 76-0767535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, GARY
8329 FOXWORTH CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NICHOLAS, GARY
ONE EOLA DRIVE
#13
ORLANDO, FL 32801 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: _____ Date: 06/08/2007
Electronic Signature of Registered Agent

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NICHOLAS, GARY
Address: PO BOX 979
City-St-Zip: ORLANDO, FL 328020979

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY NICHOLAS CEO Date: 06/08/2007
Electronic Signature of Signing Officer or Director