

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018876

Entity Name: A3TV HOLDINGS, INC.

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

1200 WEST AVENUE
715
MIAMI BEACH, FL 33139

Current Mailing Address:

1200 WEST AVENUE
715
MIAMI BEACH, FL 33139

New Principal Place of Business:

1370 WASHINGTON AVENUE
302
MIAMI BEACH, FL 33139

New Mailing Address:

1370 WASHINGTON AVENUE
302
MIAMI BEACH, FL 33139

FEI Number: 90-0259542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, GEOFFREY K ESQ.
1215 E. BROWARD BLVD.
200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HOFFMAN, COREY E
3250 MARY STREET
303
MIAMI, FL 33133 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: COREY E. HOFFMAN

06/01/2006

Electronic Signature of Registered Agent

Date

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: D () Delete
Name: RUFFELL, ANDY L
Address: 1508 BAY ROAD, APT. # 517
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MARDINI, DAVID
Address: 465 OCEAN DRIVE, SUITE # 809
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: ALTSHULER, JUSTIN S
Address: 1200 WEST AVENUE, SUITE #1231
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RUFFELL, ANDY
Address: 1508 BAY ROAD, APT. # 517
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/D (X) Change () Addition
Name: MARDINI, DAVID
Address: 465 OCEAN DRIVE, SUITE # 809
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D (X) Change () Addition
Name: ALTSHULER, JUSTIN S
Address: 1200 WEST AVENUE, SUITE #715
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDY RUFFELL

P

06/01/2006

Electronic Signature of Signing Officer or Director

Date