2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

of the corporation or the receiver changed, or on an attachment wi

Apr 26, 2007 08:00 All Secretary of State **DOCUMENT # F02000001067** THE HEALTH TELEVISION SYSTEM INC. Mailing Address Principal Place of Business 3959 NORTH BUFFALO RD. **62 WESTMOUNT AVE.** TORONTO ONTARIO M6H 3K1, ORCHARD PARK, NY 14127 01222007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 98-0188746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HRAWG COPR. 1801 NORTH MILITARY TRAIL SUITE 200 IN THIS SPACE BOCA RATON, FL 33431 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ΠP TOLE NAME BERNS, MARVIN STREET ADDRESS 3959 NORTH BUFFALO ROAD CITY - ST - ZIP ORCHARD PARK, NY 14127 U00000073305n DVS TITLE KASTNER-BERNS, KATHY NAME STREET ADDRESS 3959 NORTH BUFFALO ROAD CITY-ST-ZIP ORCHARD PARK, NY 14127 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filted 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 syrrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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