## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 05, 2008 08:00 AN Secretary of State DOCUMENT # F02000001067 THE HEALTH TELEVISION SYSTEM INC. Principal Place of Business Mailing Address 62 WESTMOUNT AVE. 3959 NORTH BUFFALO RD. TORONTO ONTARIO M6H 3K1, ORCHARD PARK, NY 14127 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 98-0188746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HRAWG COPR. DO NOT WRITE 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, lyped or printed name of registered apent and lifte if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP NAME BERNS, MARVIN STREET ADDRESS 3959 NORTH BUFFALO ROAD CITY-ST-ZIP ORCHARD PARK, NY 14127 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 HILF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 flue 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 trustes employered 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 attac.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

ID TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**