

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285461

Entity Name: CARASTRO T.V., INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

3644 S. WESTSHORE BLVD.
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3644 S. WESTSHORE BLVD.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-1084978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARASTRO, LOUIS M.
4809 BAY CT.AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

LITTLE, JEROLD A
615 CRYSTAL GROVE BLVD
LUTZ, FL 33549 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: JEROLD A LITTLE

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: CARASTRO, LOUIS M.,
Address: 4809 BAY CT.AVE.
City-St-Zip: TAMPA, FL 33611 US

Title: ST () Delete
Name: CARASTRO, DOUGLAS F.,
Address: 4817 SPRING LAKE DR.
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: CARASTRO, DOUGLAS F
Address: 4817 SPRINGLAKE DR
City-St-Zip: TAMPA, FL 33629 US

Title: ST (X) Change () Addition
Name: CARASTRO, DOUGLAS F
Address: 4817 SPRING LAKE DR.
City-St-Zip: TAMPA, FL 33629 US

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: DOUGLAS F CARASTRO

PVST

04/29/2007

Electronic Signature of Signing Officer or Director

Date