## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

ance Carron

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## May 04, 2006 8:00 am Secretary of State **DOCUMENT #840666** 05-04-2006 90252 029 \*\*\*158.75 1. Entity Name AMERICAN TELEVISION AND COMMUNICATIONS CORPORATION Mailing Address Principal Place of Business 50018769 ONE TIME WARNER CENTER % JANICE CANNON ONE TIME WARNER CENTER, 14TH FL 14TH FLOOR NEW YORK, NY 10019 US NEW YORK, NY 10019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04192006 Chg-P City & State 4. FEI Number Applied For City & State 13-2922502 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Zip Code City FI 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 title if applicable DATE (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. X Addition ☐ Change DSV TITLE TITLE ☐ Delete DSVPC BARGE, JAMES W NAME BARGE, JAMES W NAME STREET ADDRESS ONE TIME WARNER CENTER STREET ADDRESS ONE TIME WARNER CENTER, 14TH FL NEW YORK, NY 10019 CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP ☐ Change ☐ Addition AS ☐ Delete TITLE TITE F CANNON, JANICE NAME NAME STREET ADDRESS STREET ADDRESS ONE TIME WARNER CENTER CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10019 ☐ Delete TITLE COBCEO ☐ Change Addition TITI F PARSONS, RICHARD D ONE TIME WARNER CENTER NAME NAME PARSONS, RICHARD D STREET ADDRESS STREET ADDRESS ONE TIME WARNER CENTER NEW YORK, NY 10019 NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE DV DEVP CAPPUCCIO, PAUL NAME CAPPUCCIO PAUL T NAME ONE TIME WARNER CENTER, 14TH FL STREET ADDRESS ONE TIME WARNER CENTER STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP NEW YORK, NY 10019 ☐ Chance ☐ Addition Delete TITLE TITLE HAYS, SPENCER B NAME NAME STREET ADDRESS STREET ADDRESS ONE TIME WARNER CENTER CITY-ST-7IP NEW YORK, NY 10019 CITY-ST-ZIP ☐ Addition X Change Delete TITLE TITLE SOLOMON, JAMES M SOLOMON, JAMES M NAME NAME ONE TIME WARNER CENTER STREET ADDRESS STREET ADDRESS ONE TIME WARNER CENTER CITY-ST-7IP NEW YORK, NY 10019 NEW YORK, NY 10019 I hereby certify that the information supplied with this filing 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 our tustee empowered 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 attachment with an address, with all other like empowered.

JANICE CANNON 4/25/2006 212-484-6503

Daytime Phone #

**FILED**