

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90388 034 ***150.00

DOCUMENT # F00000004891

1. Entity Name
AST SUB, INC.



Principal Place of Business
1 HSN DRIVE
ST. PETERSBURG, FL 33729

Mailing Address
1 HSN DRIVE
ST. PETERSBURG, FL 33729

40057191



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01112006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

59-3614109

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCD
NAME SCHMELING, JUDY ☐ Delete
STREET ADDRESS 1 HSN DRIVE
CITY-ST-ZIP ST. PETERSBURG, FL 33729

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SD
NAME ARMSTRONG, STEVE ☐ Delete
STREET ADDRESS 1 HSN DRIVE
CITY-ST-ZIP ST. PETERSBURG, FL 33729

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Natalie Lontchar
STREET ADDRESS 1 HSN Drive
CITY-ST-ZIP St. Petersburg, FL 33729

TITLE T
NAME DEGRAU, ERIC ☐ Delete
STREET ADDRESS 152 WEST 57TH STREET
CITY-ST-ZIP NEW YORK, NY 10019

TITLE Assistant Treasurer ☐ Change ☒ Addition
NAME Michael Attinella
STREET ADDRESS 1 HSN Drive
CITY-ST-ZIP St. Petersburg, FL 33729

TITLE DAS
NAME GENACHOWSKI, JULIUS ☒ Delete
STREET ADDRESS 152 W 157TH ST
CITY-ST-ZIP NEW YORK, NY 10019

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Greg Blatt
STREET ADDRESS 152 W 47th Street
CITY-ST-ZIP New York, NY 10019

TITLE AS
NAME GASSETT, CHRISTOPHER ☒ Delete
STREET ADDRESS 1 HSN DR
CITY-ST-ZIP ST PETERSBURG, FL 33729

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Michael Mosser
STREET ADDRESS 1 HSN Drive
CITY-ST-ZIP St. Petersburg, FL 33729

TITLE AT
NAME MORGAN, KEN ☒ Delete
STREET ADDRESS 1 HSN DR.
CITY-ST-ZIP ST. PETESBURG, FL 33729

TITLE Assistant Treasurer ☒ Change ☒ Addition
NAME Dennis Milam
STREET ADDRESS 1 HSN Drive
CITY-ST-ZIP St. Petersburg, FL 33729

12. 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 supplement 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 or trustee 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 address with all other like empowered.

SIGNATURE:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/06

Date

727-872-1000

Daytime Phone #