## 2006 FOR PROFIT CORPORATION

## Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-24-2006 90388 036 \*\*\*150.00 DOCUMENT # F01000004329 1. Entity Name VENTANA TELEVISION, INC. 40057189 Principal Place of Business Mailing Address 1 HSN DRIVE 1 HSN DRIVE ST PETERSBURG, FL 33729 SAINT PETERSBURG, FL 33729 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 Applied For 77-0581597 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Noleý Keener 1 HSN Drive SCHMELING, JUDY NAME NAME 1 HSN DRIVE STREET ADDRESS STREET ADDRESS St. Petersburg, FL 33729 CITY-ST-ZIP ST PETERSBURG, FL 33729 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete Assistant Secretary NAME ALLINELLA, MIKE NAME Michael Mosser STREET ADDRESS 1 HSN DRIVE STREET ADDRESS l HSN Drive St. Petersburg, FL 33729 ST PETERSBURG, FL 33729 CITY-ST-ZIP CITY-ST-ZIP Assistant Treasurer Change **₹** Addition TITLE Delete TITLE ARMSTRONG, STEVE NAME NAME Dennis Milam STREET ADDRESS 1 HSN DRIVE STREET ADDRESS 1 HSN Drive CITY-ST-7IP ST PETERSBURG, FL 33729 CITY-ST-ZIP St. Petersburg, FL 33729 ☐ Delete TITLE ☐ Change ☐ Addition TITLE DAS BLATT, GREGG NAME NAME 152 W 57TH STREET STREET ADDRESS STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP 👿 Delete TITLE Director Thomas McInerney 152 W. 57th Street New York, NY 10019 Change ☐ Addition TITLE KHOSROWSHAHI, DARA NAME NAME STREET ADDRESS 152 W 57TH STREET STREET ADDRESS

12. I hereby 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 fue and occurate 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 the 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 a stiller like appowered.

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2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Zip		Country		Zip	Cour	ntry	5. Certificate	of Status Desired		8.75 Addi ee Required	
	6. Name	and Address of Currer	t Regis	tered Agent		Name	7. Name and	Address of New R	tegistered Ag	jent	
NRAI SER							ss (P.O. Box Numbe	er is Not Acceptable	e)		
2731 EXECUTIVE PARK DRIVE SUITE 4											
WESTON,	FL 33331					City			FL	Zip Code	,
	named entity	y submits this statement	for the p	ourpose of changing its	register	ed office or regi	istered agent, or bo	th, in the State of Flo	orida. I am fa	miliar with,	and accept
SIGNATURE	_								DATE		
<del></del>	Signature, typed	or printed name of registered age	int and title	if applicable. (NOT	E: Registere	ed Agent signature rec	juired when reinstating)		DATE		
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