

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004329

Entity Name: VENTANA TELEVISION, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1 HSN DRIVE
SAINT PETERSBURG, FL 33729

New Principal Place of Business:

Current Mailing Address:

1 HSN DRIVE
ST PETERSBURG, FL 33729

New Mailing Address:

FEI Number: 77-0580852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMELING, JUDY
Address: 1 HSN DRIVE
City-St-Zip: ST PETERSBURG, FL 33729

Title: VPT () Delete
Name: ALLINELLA, MIKE
Address: 1 HSN DRIVE
City-St-Zip: ST PETERSBURG, FL 33729

Title: S () Delete
Name: WARNER, JAMES P
Address: 1 HSN DRIVE
City-St-Zip: ST PETERSBURG, FL 33729

Title: DAS () Delete
Name: BLATT, GREGG
Address: 152 W 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: PB () Delete
Name: KEENER, NOLEY
Address: 1 HSN DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33729

Title: AS () Delete
Name: MOSSER, MICHAEL
Address: 1 HSN DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33729

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: BLATT, GREGG
Address: 152 W 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: VP (X) Change () Addition
Name: KEENER, NOLEY
Address: 1 HSN DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33729

Title: DIR (X) Change () Addition
Name: THOMAS, MCINERNEY
Address: 555 WEST 18TH STREET
City-St-Zip: NEW YORK, NY 10011

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: JAMES P. WARNER

SEC

04/15/2008

Electronic Signature of Signing Officer or Director

Date