

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005006

Entity Name: TANDBERG TELEVISION, INC.

FILED
Aug 22, 2006
Secretary of State

Current Principal Place of Business:

12633 CHALLENGER PARKWAY, SUITE 250
ORLANDO, FL 32826

New Principal Place of Business:

4500 RIVER GREEN PKWY
SUITE 110
DULUTH, GA 30096

Current Mailing Address:

12633 CHALLENGER PARKWAY, SUITE 250
ORLANDO, FL 32826

New Mailing Address:

4500 RIVER GREEN PKWY
SUITE 110
DULUTH, GA 30096

FEI Number: 52-2071378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONEY, ERIC
12633 CHALLENGER PARKWAY, SUITE 250
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KARIN DUNN

08/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDGM () Delete
Name: COONEY, ERIC
Address: 12633 CHALLENGER PARKWAY, SUITE 250
City-St-Zip: ORLANDO, FL 32826

Title: ST () Delete
Name: PIELOW, DAN
Address: 12633 CHALLENGER PARKWAY, SUITE 250
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COONEY, ERIC
Address: 4500 RIVER GREEN PKWY, SUITE 110
City-St-Zip: DULUTH, GA 30096

Title: VST (X) Change () Addition
Name: PIELOW, DAN
Address: 4500 RIVER GREEN PKWY, SUITE 110
City-St-Zip: DULUTH, GA 30096

I hereby certify that the information supplied with this filing does not qualify for the 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: DAN PIELOW

V

08/22/2006

Electronic Signature of Signing Officer or Director

Date