

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002815

FILED
Apr 10, 2008
Secretary of State

Entity Name: MILLS TV CORP.

Current Principal Place of Business:

5425 WISCONSIN AVE. SUITE 500
CHEVY CHASE, MD 20815

New Principal Place of Business:

225 W. WASHINGTON ST.
C/O CORPORATE PARALEGAL
INDIANAPOLIS, IN 46204

Current Mailing Address:

5425 WISCONSIN AVE. SUITE 500
CHEVY CHASE, MD 20815

New Mailing Address:

225 W. WASHINGTON ST.
C/O CORPORATE PARALEGAL
INDIANAPOLIS, IN 46204

FEI Number: 54-2003696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOP () Delete
Name: ORDAN, MARK S
Address: 5425 WISCONSIN AVENUE, SUITE 500
City-St-Zip: CHEVY CHASE, MD 20815

Title: VT () Delete
Name: NADEAU, RICHARD J
Address: 5425 WISCONSIN AVENUE, SUITE 500
City-St-Zip: CHEVY CHASE, MD 20815

Title: VS () Delete
Name: SERAVALLI, MARY ELLEN
Address: 5425 WISCONSIN AVENUE, SUITE 500
City-St-Zip: CHEVY CHASE, MD 20815

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMON, DAVID
Address: 225 W. WASHINGTON ST.
City-St-Zip: INDIANAPOLIS, IN 46204

Title: TREA (X) Change () Addition
Name: JUSTER, ANDREW
Address: 225 W. WASHINGTON ST.
City-St-Zip: INDIANAPOLIS, IN 46204

Title: SEC (X) Change () Addition
Name: BARKLEY, JAMES A
Address: 225 W. WASHINGTON ST.
City-St-Zip: INDIANAPOLIS, IN 46204

Title: ASEC () Change (X) Addition
Name: SCHMIDT, JAMES A
Address: 225 W. WASHINGTON ST.
City-St-Zip: INDIANAPOLIS, IN 46204

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 A. SCHMIDT

ASEC

04/10/2008

Electronic Signature of Signing Officer or Director

Date