

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004414

FILED
Feb 15, 2008
Secretary of State

Entity Name: AZTECA AMERICA SPOT TELEVISION SALES, INC.

Current Principal Place of Business:

100 PARK AVENUE
NEW YORK, NY 10017

New Principal Place of Business:

100 PARK AVENUE
5TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

100 PARK AVENUE
NEW YORK, NY 10017

New Mailing Address:

2090 PALM BEACH LAKES BLVD #300
WEST PALM BEACH, FL 33409

FEI Number: 20-4454976

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: PC () Delete
Name: GUILD, RALPH
Address: 100 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: V () Delete
Name: MCENTEE, WILLIAM J JR
Address: 2090 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUILD, RALPH
Address: 100 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: VT (X) Change () Addition
Name: MCENTEE JR, WILLIAM J CFO
Address: 2090 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Change (X) Addition
Name: PARZUCHOWSKI, PAUL
Address: 100 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: P () Change (X) Addition
Name: MARSILLO, TOM
Address: 100 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D () Change (X) Addition
Name: KENNEDY, DAVID CEO
Address: 100 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D () Change (X) Addition
Name: GUILD, MARC
Address: 100 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

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: WILLIAM J MCENTEE JR

VT

02/15/2008

Electronic Signature of Signing Officer or Director

Date