## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F07000005478

Entity Name: DVD.TV INC.

FILED May 02, 2008 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

1210 DE MAISONNEUVE W 17C 1210 DE MAISONNEUVE W 17C MONTREAL QUEBEC H3A0A2, MONTREAL, QU H3A0A2 CA

Current Mailing Address: New Mailing Address:

1210 DE MAISONNEUVE W 17C 1210 DE MAISONNEUVE W 17C MONTREAL QUEBEC H3A0A2, MONTREAL, QU H3A0A2 CA

FEI Number: 98-0552262 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete Title: DPST (X) Change ( ) Addition

Name: VISRAM, ABBAS Name: VISRAM, ABBAS

Address: 1210 DE MAISONNEUVE W 17C
City-St-Zip: MONTREAL QUEBEC H3A0A2,
Address: 1210 DE MAISONNEUVE W 17C
City-St-Zip: MONTREAL, QU H3A0A2 CA

Title: DVP ( ) Delete Title: DVP (X) Change ( ) Addition

 Name:
 LANGLEBEN, JARED
 Name:
 LANGLEBEN, JARED

 Address:
 5906 BEETHOVEN
 Address:
 5906 BEETHOVEN

City-St-Zip: MONTREAL QUEBEC H4W3B6, City-St-Zip: MONTREAL, QU H4W3B6 CA

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: ABBAS VISRAM DPST 05/02/2008

Electronic Signature of Signing Officer or Director

Date