


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90250 033 ***150.00

DOCUMENT # F94000005188					
1. Entity Name MONITRONICS INTERNATIONAL, INC.					
Principal Place of Business 2350 VALLEY VIEW LN SUITE 100 DALLAS, TX 75234 US			Mailing Address PO BOX 814530 DALLAS, TX 75381 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 74-2719343	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
8. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PCEO <input type="checkbox"/> Delete	TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Name	
NAME	HAISLIP, MICHAEL	NAME	Banks, Andrew	STREET ADDRESS	
STREET ADDRESS	PO BOX 814530	STREET ADDRESS	POB 2834, Hamilton HM LX,	CITY-ST-ZIP	
CITY-ST-ZIP	DALLAS, TX 75381	CITY-ST-ZIP	Burmuda		
TITLE	D <input type="checkbox"/> Delete	TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Name	
NAME	GROSSMAN, JAY	NAME	Stone, Brett	STREET ADDRESS	
STREET ADDRESS	111 HUNTINGTON AVENUE, 30TH FLOOR	STREET ADDRESS	111 Huntington Ave, 30th Fl, Boston MA	CITY-ST-ZIP	
CITY-ST-ZIP	BOSTON, MA 02199	CITY-ST-ZIP	zip 02199		
TITLE	D <input type="checkbox"/> Delete	TITLE	VCFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Name	
NAME	BROOKS, ERIK	NAME	Meyers, Michael R.	STREET ADDRESS	
STREET ADDRESS	111 HUNTINGTON AVENUE, 30TH FLOOR	STREET ADDRESS	PO Box 814530, Dallas TX 75381	CITY-ST-ZIP	
CITY-ST-ZIP	BOSTON, MA 02199	CITY-ST-ZIP			
TITLE	DCOB <input checked="" type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Name	
NAME	HULL, JIM	NAME	Hudson, Rick	STREET ADDRESS	
STREET ADDRESS	2350 VALLEY VIEW LN SUITE 100	STREET ADDRESS	PO 814530, Dallas, TX 75381	CITY-ST-ZIP	
CITY-ST-ZIP	DALLAS, TX 75234	CITY-ST-ZIP			
TITLE	VS <input type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Name	
NAME	SHERMAN, ROBERT	NAME	Reilly, Charlie	STREET ADDRESS	
STREET ADDRESS	2350 VALLEY VIEW LN SUITE 100	STREET ADDRESS	PO Box 814530, Dallas, TX 75381	CITY-ST-ZIP	
CITY-ST-ZIP	DALLAS, TX 75234	CITY-ST-ZIP			
TITLE	VT <input type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Name	
NAME	HEDRICK, STEPHEN M	NAME	Mejia, John	STREET ADDRESS	
STREET ADDRESS	2350 VALLEY VIEW LN SUITE 100	STREET ADDRESS	PO BOX 814530, Dallas, TX 75381	CITY-ST-ZIP	
CITY-ST-ZIP	DALLAS, TX 75234	CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u> DATE: <u>4/30/08</u>					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER/DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

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Document #F94000005188

**Monitronics International Inc.
List of officers and directors
As of May 1, 2008**

Title	Name	Street address
P/CEO	Michael R. Haislip	2350 Valley View Lane, Suite 100, Dallas, TX 75234
D	Jay M. Grossman	111 Huntington Avenue, 30th Floor, Boston, MA 02199
D	Erik Brooks	111 Huntington Avenue, 30th Floor, Boston, MA 02199
D	Andrew Banks	POB 2834, Hamilton HM LX, Bermuda
D	Brent Stone	111 Huntington Avenue, 30th Floor, Boston, MA 02199
VICFO	Michael R. Meyers	2350 Valley View Lane, Suite 100, Dallas, TX 75234
V/S	Robert N. Sherman	2350 Valley View Lane, Suite 100, Dallas, TX 75234
V/T	Stephen M. Hedrick	2350 Valley View Lane, Suite 100, Dallas, TX 75234
V	Rick Hudson	2350 Valley View Lane, Suite 100, Dallas, TX 75234
V	Charlie Reilly	2350 Valley View Lane, Suite 100, Dallas, TX 75234
V	John Mejia	2350 Valley View Lane, Suite 100, Dallas, TX 75234
V	J. Mitchell Clarke	2350 Valley View Lane, Suite 100, Dallas, TX 75234