


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 03, 2006 8:00 am**  
**Secretary of State**

04-03-2006 90359 039 \*\*\*150.00

<b>DOCUMENT # F94000005897</b> 1. Entity Name <b>CHANNEL ONE COMMUNICATIONS CORPORATION</b>					
Principal Place of Business <b>1440 BROADWAY 17TH FLOOR NEW YORK, NY 10018 US</b>			Mailing Address <b>1440 BROADWAY 17TH FLOOR NEW YORK, NY 10018 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>13-3783278</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331</b>				Name  Street Address (P.O. Box Number is Not Acceptable)  City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO HARRIS, JUDY 3675 SYCAMORE VALLEY RUN GLENWOOD, MD 21738</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO CONLIN, KELLY 48 BUCKINGHAM STREET CAMBRIDGE, MA 02136</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C CHELL, BEVERLY C 125 CORY'S LANE PORTSMOUTH, RI 02781</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP SFORZO, ROBERT 41 89TH STREET BROOKLYN, NY 11209</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C NELSON, DEAN B 745 5TH AVE, 23RD FLOOR NEW YORK, NY 10151</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO FEEHAN, GREG 155 WEST 81ST STREET, APT 3A NEW YORK, NY 10024</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <b>3/17/06</b> Daytime Phone # <b>212 204 3700</b>		

40042736 Attachment  
p94000005807

**Channel One Communications Corporation**

<u>Name and Title</u>	<u>Address</u>	<u>Term Expires</u>
Dean Nelson* Chairman, CEO & President	745 Fifth Avenue New York, NY 10151	When successor is elected and qualified.
Beverly C. Chell* Vice Chairman & Interim CFO	125 Cory's Lane Portsmouth, RI 02871	(same as above)
Judy Harris President & CEO	3675 Sycamore Valley Run Glenwood, MD 21738	(same as above)
Greg Feehan CFO	67 West 68 <sup>th</sup> Street, Apt. 2B New York, NY 10023	(same as above)
Michaelanne C. Discepolo EVP, Human Resources	46 Wolf Hill Road Melville, NY 11747	(same as above)
Christopher A. Fraser General Counsel & Secretary	729 Hyslip Avenue Westfield, NJ 07090	(same as above)
Willem Vandooijeweert Vice President, Real Estate	48 Mountain Ave. Rockaway, NJ 07866	(same as above)
Joseph Palazzolo AVP, Tax	234 N. Forest Ave. Rockville Centre, NY 11570	(same as above)
Robert Sforzo SVP, Controller	41 89th Street Brooklyn, NY 11209	(same as above)

\* Director

January 1, 2006