2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) --

Feb 14, 2007 08:00 AM DOCUMENT # F95000003650 Secretary of State 1. Entity Name AMERICAN TELEVISION NETWORK, INC. Principal Place of Business Mailing Address 1000 ISLAND BLVD 1000 ISLAND BLVD STE 2908 AVENTURA FL 33160 STE 2908 AVENTURA FL 33160 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zip Country Country מוצ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo **BOTERA, CHARLES** Street Address (P.O. Box Number is Not Acceptable) 1000 ISLAND BLVD, STE 2908 **AVENTURA FL 33160** Zip Code Crty 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 Signature, typed or printed name of registered agent and little r applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition IIIŒ ☐ Deleie FITLE ☐ Change **BUTERA, CHARLES** NAME NAME 904 GARDENIA DR. STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 CHY-SI-ZIP CITY-ST-ZIP 018 150.00 HILL Delete Change Addition THE BUTERA, DANIELLA NAME NAME 1000 ISLAND BLVD. # 2908 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33160** CITY-ST-ZIP CITY-ST-72P TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Dolete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY - ST - 7IP TIME ☐ Delete TETLE ☐ Change Addition NAME NAME STRFF I ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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.

IAME OF SIGNING OFFICER OR DIRECTOR

FILED