2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49055

FILED Feb 10, 2009 Secretary of State

Entity Name: PARK LAKE FRENCH TELEVISION INC.

Current Principal Place of Business:

111 W LIGHTHOUSE CT
PEMBROKE PARK, FL 33009

Current Mailing Address:

New Mailing Address:

New Mailing Address:

New Mailing Address:

PEMBROKE PARK, FL 33009

FEI Number: 65-0238708 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:

LAPIERRE, REJEAN 7800 W OAKLAND PARK BLVD. SUINDISE EL 22254 LIS

SUNRISE, FL 33351 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: () Delete Title: (X) Change () Addition NEOL, LEO TURGEON, JEAN CLAUDE Name: Name: 317 LAKE SHORE DR. 526 MARINE DRIVE Address: Address: PEMBROKE PARK, FL 33009 City-St-Zip: PEMBROKE PARK, FL 33009 City-St-Zip:

Title: D () Delete Title: S (X) Change () Addition
Name: HUPPE'. ROBERT Name: BELLEVILLE. RENE

Name:HUPPE', ROBERTName:BELLEVILLE, RENEAddress:134 MARINE CTAddress:709 MARINE DRIVECity-St-Zip:PEMBROKE PARK, FL 33009City-St-Zip:PEMBROKE PARK, FL 33009

Title: DT () Delete Title: T (X) Change () Addition

 Name:
 TURGEON, JEAN CLAUDE
 Name:
 LACHANCE, MICHEL

 Address:
 526 MARINE DRIVE
 Address:
 113 EAST LAKE SHORE

 City-St-Zip:
 PEMBROKE PARK, FL 33009
 City-St-Zip:
 PEMBROKE PARK, FL 33009

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: JEAN CLAUDE TURGEON P 02/10/2009