2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092728

Name:

Address:

City-St-Zip:

4 SHADY LANE

MARY ESTHER, FL 32569

Entity Name: AS SEEN ON TV & MORE, LLC

Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 300 MARY ESTHER BLVD. #16 MARY ESTHER, FL 32569 **Current Mailing Address: New Mailing Address:** 4 SHADY LANE MARY ESTHER, FL 32569 FEI Number: 20-3510301 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: MOORE, NORMAN 4 SHADÝ LANE MARY ESTHER, FL 32569 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MOORE, NORMAN Name: Name: Address: 4 SHADY LANE Address: City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: MOORE, JOAN Name: Address: 4 SHADY LANE Address: City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: Title: MGR () Delete Title: () Change () Addition FALLON, JOSH Name: Name: Address: 4 SHADY LANE Address: City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: Title: MGR () Delete Title: () Change () Addition FALLON, TRINA

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Name:

Address:

City-St-Zip:

SIGNATURE: NORMAN MOORE 04/30/2007