

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081501

FILED
May 01, 2008
Secretary of State

Entity Name: PROFILES TELEVISION PRODUCTIONS, LLC

Current Principal Place of Business:

6555 POWERLINE ROAD
SUITE 102
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

6555 POWERLINE ROAD
SUITE 102
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

433 PLAZA REAL
275
BOCA RATON, FL 33432 US

New Mailing Address:

433 PLAZA REAL
275
BOCA RATON, FL 33432 US

FEI Number: 26-0675287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NEW LIFE GROUP, LLC
6555 POWERLINE ROAD
SUITE 102
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MEAD, CHARLES ESQ
370 CAMINO GARDENS BLVD
BOCA RATON, FL 33432 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: CHARLES MEAD

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEW LIFE GROUP, LLC,
Address: 6555 POWERLINE ROAD, SUITE 102
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEJICON TRUST,
Address: 433 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR () Change (X) Addition
Name: MTC TRUST,
Address: 433 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432 US

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.

SIGNATURE: CHARLES MEAD

AGT

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date