2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009975

FILED Apr 30, 2008 Secretary of State

Entity Name: YOUTH UNITED TELEVISION NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business: 775 NE 79TH STREET, SUITE E 114 THOMAS ROAD WEST PARK, FL 33023 MIAMI, FL 33138 **New Mailing Address: Current Mailing Address:** 775 NE 79TH STREET, SUITE E 114 THOMAS ROAD SUITE E WEST PARK, FL 33023 MIAMI, FL 33138 FEI Number: 56-2512875 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: EUGENE, MATHILDE G EUGENE, MATHILDE G 775 NE 79TH STREET, 114 THOMAS ROAD SUITE E WEST PARK, FL 33023 US MIAMI, FL 33138 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: 04/30/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete EUGENE, MATHILDE G EUGENE, MATHILDE G Name: Name: 775 NE 79TH STREET, SUITE E Address: 114 THOMAS ROAD Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: WEST PARK, FL 33023 Title: VD () Delete Title: () Change () Addition NASSAR, MICHELE Name: Name: Address: 6235 NW MIAMI PLACE Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: VD () Delete Title: () Change () Addition BITAR-FREDERICK, PATRICK Name: Name: Address: 915 NE 125TH ST. Address: City-St-Zip: NORTH MIAMI, FL 33161 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: JEROME, ERIC P Name: 151 SW 134TH WAY, APT. 303N Address: Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: Title: () Delete Title: () Change () Addition JEANNOT, GISLAINE Name: Name: 2631 FLAMINGO DR. Address: Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: Title: () Delete Title: () Change () Addition MIRTIL. GEORGE Name: Name: Address: 1100 NE 184TH ST. Address: NORTH MIAMI BEACH, FL 33161 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATHILDE G. EUGENE PD 04/30/2008