

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031817

Entity Name: HOME SHOPPING GROUP, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

5900 BROKEN SOUND PARKWAY NW
SUITE 101
BOCA RATON, FL 33487

New Principal Place of Business:

5201 CONGRESS AVE.
SUITE 234
BOCA RATON, FL 33487

Current Mailing Address:

5900 BROKEN SOUND PARKWAY NW
SUITE 101
BOCA RATON, FL 33487

New Mailing Address:

5201 CONGRESS AVE.
SUITE 234
BOCA RATON, FL 33487

FEI Number: 04-3588180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT M
5900 BROKEN SOUND PARKWAY NW
SUITE 101
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MILLER, ROBERT M
5201 CONGRESS AVE
SUITE 234
BOCA RATON, FL 33487 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, ROBERT M
Address: 5900 BROKEN SOUND PARKWAY NW, 101
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, ROBERT M
Address: 5201 CONGRESS AVE, SUITE 234
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT M MILLER

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date