

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045958

FILED
Apr 30, 2008
Secretary of State

Entity Name: DIGITAL DIRECT RESPONSE TV, INC.

Current Principal Place of Business:

8130 GLADES ROAD
SUITE 325
BOCA RATON, FL 33434

New Principal Place of Business:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

Current Mailing Address:

8130 GLADES ROAD
SUITE 325
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1029182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: BESKIN, MICHAEL D
Address: 8130 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: STD () Delete
Name: BESKIN, EVELYN
Address: 8130 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BESKIN, MICHAEL D
Address: 8130 GLADES ROAD, SUITE 325
City-St-Zip: BOCA RATON, FL 33434

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL D. BESKIN

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date