2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054843

Entity Name: PREMIER TELEVISION PRODUCTIONS, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

910 S.E. 10TH COURT 370 W. CAMINO GARDENS BLVD. DEERFIELD BEACH, FL 33441

3RD FLOOR

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

370 W. CAMINO GARDENS BLVD. 910 S.E. 10TH COURT 3RD FLOOR DEERFIELD BEACH, FL 33441

BOCA RATON, FL 33432

FEI Number: 65-1015574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GINNS, STEVEN MILLER, MARK 370 W. CAMINO GARDENS BLVD. 910 S.E. 10TH COURT DEERFIELD BEACH, FL 33441 3RD FLOOR US

BOCA RATON, FL 33441 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: STEVEN GINNS 04/24/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MILLER, MARK Name: LWSW TRUST, 910 S.E. 10TH COURT Address:

370 W. CAMINO GARDENS BLVD. 3RD FLOOR Address:

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: BOCA RATON, FL 33432

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: MARK MILLER MGR 04/24/2008