

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113371

Entity Name: LPTV, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

601 DUVAL STREET
SUITE 205
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

813 EATON STREET
REAR HOUSE
KEY WEST, FL 33040

New Mailing Address:

601 DUVAL STREET
SUITE 205
KEY WEST, FL 33040

FEI Number: 65-1060957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE
KEY WEST, FL 33040 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: SPARACIO, MARY
Address: 813 EATON STREET REAR
City-St-Zip: KEY WEST, FL 33040 US

Title: D () Delete
Name: ESTES, WILLIAM
Address: 1618 TRINIDAD DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: TRES () Delete
Name: ELLIOTT, STEPHEN F
Address: 929 RICHARDS STREET
City-St-Zip: VANCOUVER, BC V6B3B6 CA

Title: D () Delete
Name: RICHARD BELLIZZI,
Address: 5300 US HWY 1
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY SPARACIO

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date