

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020944

Entity Name: CBS 24, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

11662 N KENDALL DRIVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11662 N KENDALL DRIVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1084671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAINULABDEEN, MONAWUIL
11717 SW 144 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MIRZA, FAHIM
14250 SW 90 TERRACE
MIAMI, FL 33186 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: FAHIM MIRZA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAINULABDEEN, MONAWUIL
Address: 11717 SW 144 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MIRZA, FAHIM
Address: 14250 SW 90 TE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRZA, FAHIM
Address: 14250 SW 90 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: MIRZA, FOZIA
Address: 14250 SW 90 TERRACE
City-St-Zip: MIAMI, FL 33186

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: FAHIM MIRZA

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date