

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007478

FILED
Jan 02, 2008
Secretary of State

Entity Name: PUBLIC TELEVISION MEDIA, INC.

Current Principal Place of Business:

3230 HYDE CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

816 ENFIELD ST.
BOCA RATON, FL 33487

Current Mailing Address:

3230 HYDE CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

816 ENFIELD ST.
BOCA RATON, FL 33487

FEI Number: 03-0376642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RACHMELL, ANDREW
3230 HYDE CIRCLE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

FIELDING, RORY F
816 ENFIELD ST.
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: RORY FIELDING

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIELDING, RORY
Address: 816 ENFIELD ST
City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete
Name: RACHMELL, ANDREW
Address: 3230 HYDE CIRCLE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIELDING, RORY
Address: 816 ENFIELD ST.
City-St-Zip: BOCA RATON, FL 33487

Title: SEC (X) Change () Addition
Name: FIELDING, WENDY
Address: 816 ENFIELD ST
City-St-Zip: BOCA RATON, FL 33487

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: WENDY FIELDING

SEC

01/02/2008

Electronic Signature of Signing Officer or Director

Date