

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039602

Entity Name: ZEAL TELEVISION USA INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 500
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
SUITE 500
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 32-0015553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAPTISTE, GABRIEL J
420 LINCOLN ROAD
SUITE 500
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GLASSER, MITCHELL S
420 LINCOLN ROAD
SUITE 500
MIAMI BEACH, FL 33139 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: MITCHELL S GLASSER

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHRISTIANSEN, JENS P
Address: FLAT 7, 10-12 NORTH MEWS
City-St-Zip: LONDON, -- WC1N 2JN UK

Title: STD () Delete
Name: GLASSER, MITCHELL S
Address: 5026 STAEBLAZE DR.
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: GLASSER, MITCHELL S
Address: 5026 STARBLAZE DR.
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the 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: MITCHELL S GLASSER

MR

07/12/2006

Electronic Signature of Signing Officer or Director

Date