

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062361

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: GOL TV, INC.

## Current Principal Place of Business:

1666 JFK CAUSEWAY  
SUITE 700  
NORTH BAY VILLAGE, FL 33141

## New Principal Place of Business:

1666 JFK CAUSEWAY  
SUITE 402  
NORTH BAY VILLAGE, FL 33141

## Current Mailing Address:

1666 JFK CAUSEWAY  
SUITE 700  
NORTH BAY VILLAGE, FL 33141

## New Mailing Address:

1666 JFK CAUSEWAY  
SUITE 402  
NORTH BAY VILLAGE, FL 33141

FEI Number: 02-0623087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. THIRD AVENUE  
27TH FLOOR  
MIAMI, FL 33131 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: P ( ) Delete  
Name: CASAL, FRANCISCO  
Address: 1580 JFK CAUSEWAY  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP ( ) Delete  
Name: FRANCESCOLI, ENZO  
Address: 1580 JFK CAUSEWAY  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP ( ) Delete  
Name: GUTIERREZ, NELSON  
Address: 1580 JFK CAUSEWAY  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CASAL, FRANCISCO  
Address: 1666 JFK CAUSEWAY, SUITE 402  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP (X) Change ( ) Addition  
Name: FRANCESCOLI, ENZO  
Address: 1666 JFK CAUSEWAY, SUITE 402  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP (X) Change ( ) Addition  
Name: GUTIERREZ, NELSON  
Address: 1666 JFK CAUSEWAY, SUITE 402  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ENZO FRACESCOLI

VP

01/09/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date