

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131252

FILED
Mar 06, 2008
Secretary of State

Entity Name: CTV 24 SHOPPING NETWORK, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 6-E
MIAMI, FL 33139 US

New Principal Place of Business:

14394 COMMERCE WAY
MIAMI LAKES, FL 33016 US

Current Mailing Address:

407 LINCOLN ROAD
SUITE 6-E
MIAMI, FL 33139 US

New Mailing Address:

14394 COMMERCE WAY
MIAMI LAKES, FL 33016 US

FEI Number: 61-1437416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, GEORGE M JR
407 LINCOLN ROAD
SUITE 6-E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TAVARES, GEORGE M JR,ESQ.
14394 COMMERCE WAY
MIAMI LAKES, FL 33016 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: GEORGE M. TAVARES, JR. , ESQ.

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MARTINEZ, GABRIEL R
Address: 407 LINCOLN ROAD 6-E
City-St-Zip: MIAMI BEACH, FL 33139

Title: OFFI () Delete
Name: TAVARES, GEORGE M JR
Address: 407 LINCOLN ROAD 6-E
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MARTINEZ, GABRIEL R
Address: 14394 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: OFFI (X) Change () Addition
Name: TAVARES, GEORGE M JR
Address: 14394 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016 US

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: GABRIEL R. MARTINEZ

C

03/06/2008

Electronic Signature of Signing Officer or Director

Date