

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011018

Entity Name: THE MONEY CHANNEL, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

600 W HILLSBORO BLVD STE 210
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

6601 LYONS ROAD
SUITE I-9
COCONUT CREEK, FL 33073

Current Mailing Address:

600 W HILLSBORO BLVD STE 210
DEERFIELD BEACH, FL 33441

New Mailing Address:

6601 LYONS ROAD
SUITE I-9
COCONUT CREEK, FL 33073

FEI Number: 36-4528704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DAVID F
15450 NEW BARN ROAD STE 106
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ANDERSON, DAVID F
7735 NW 146TH STREET
SUITE 205
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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CROWLEY, STEPHEN E
Address: 600 W HILLSBORO BLVD STE 210
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CROWLEY, STEPHEN E
Address: 6601 LYONS ROAD, SUITE I-9
City-St-Zip: COCONUT CREEK, FL 33073

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: STEPHEN E. CROWELY

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date