

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030637

FILED
Jan 25, 2008
Secretary of State

Entity Name: A MAJOR TV PRODUCTION, INC.

Current Principal Place of Business:

931 ALMOND TREE CIRCLE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

PO BOX 2595
WINDERMERE, FL 34786

New Mailing Address:

931 ALMOND TREE CIRCLE
ORLANDO, FL 32835

FEI Number: 11-3685644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALE, JOSEPH P
7185 SCOTT AVENUE
TANGERINE, FL 32777 US

Name and Address of New Registered Agent:

HOWE, MAJOR D
931 ALMOND TREE CIRCLE
ORLANDO, FL 32835 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: MAJOR HOWE

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWE, MAJOR D
Address: P.O.BOX 2595
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MAJOR HOWE

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date