

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000061969

FILED
Aug 02, 2007
Secretary of State**Entity Name:** PARTIGLIANI PRODUCTIONS TV CORPORATION**Current Principal Place of Business:**7900 N.W. 50 ST
#203
LAUDERHILL, FL 33351**New Principal Place of Business:**5501 DOG WOOD WAY
LAUDERHILL, FL 33319**Current Mailing Address:**7900 N.W. 50 ST
203
LAUDERHILL, FL 33351**New Mailing Address:**5501 DOG WOOD WAY
203
LAUDERHILL, FL 33319**FEI Number:** 01-0787912**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PARTIGLIANI, HECTOR A
7900 N.W. 50 ST
203
LAUDERHILL, FL 33351 US**Name and Address of New Registered Agent:**PARTIGLIANI, HECTOR A
5501 DOG WOOD WAY
LAUDERHILL, FL 33319 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: _____

Electronic Signature of Registered Agent

08/02/2007

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARTIGLIANI, HECTOR A
Address: 7900 N.W. 50 ST
City-St-Zip: #203, FL 33351

Title: VP () Delete
Name: PINZON, MARTHA
Address: 7900 N.W. 50 ST
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARTIGLIANI, HECTOR A
Address: 5501 DOG WOOD WAY
City-St-Zip: LAUDERHILL, FL 33319

Title: VP (X) Change () Addition
Name: PINZON, MARTHA
Address: 5501 DOG WOOD WAY
City-St-Zip: LAUDERHILL, FL 33319

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: HECTOR PARTIGLIANI

Electronic Signature of Signing Officer or Director

PD

08/02/2007

Date