

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116300

Entity Name: MOVIE NETWORK USA, INC

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

2625 S.PARK LANE
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

2625 S.PARK LANE
HALLANDALE, FL 33009 US

Current Mailing Address:

3140 SOUTH OCEAN DRIVE
809
HALLANDALE, FL 33009 US

New Mailing Address:

2625 S. PARK LANE
HALLANDALE, FL 33009 US

FEI Number: 20-0316880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABITBOL, LAURENT
3140 SOUTH OCEAN DRIVE
809
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

KOORNEEF, MARKO
2625 S. PARK LANE
HALLANDALE, FL 33009 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: MARKO KOORNEEF

06/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABITBOL, LAURENT
Address: 3140 SOUTH OCEAN DRIVE SUITE 809
City-St-Zip: HALLANDALE, FL 33009 US

Title: D (X) Delete
Name: ABITBOL, YOHANN
Address: 5925 DAVID LEWIS
City-St-Zip: C.S.L. QUEBEC, PQ H3X 4A1 CA

Title: O (X) Delete
Name: ABITBOL, MICHAEL
Address: 136 ALDRED PLACE
City-St-Zip: MONTREAL, PQ H3X 3J3 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOORNEEF, MARKO
Address: 2625 S. PARK LANE
City-St-Zip: HALLANDALE, FL 33009 US

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

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

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: MARKO KOORNEEF

PD

06/21/2006

Electronic Signature of Signing Officer or Director

Date