

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122223

FILED
Feb 24, 2008
Secretary of State

Entity Name: MALLUSA SHOPPING NETWORK INC

Current Principal Place of Business:

550 FAIRWAY DRIVE
SUITE 102
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

6618 63RD TERRACE EAST
BRADENTON, FL 34203 US

Current Mailing Address:

6618 63RD TERRACE EAST
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 20-0632514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOUSE, ANDREW
6618 63RD TERRACE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

HOFF, KEITH
6618 63RD TERRACE EAST
BRADENTON, FL 34203 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: KEITH HOFF

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNOUSE, ANDREW
Address: 327 HILLSIDE AVENUE
City-St-Zip: ATLANTIC HIGHLANDS, NJ 07716 US

Title: VP () Delete
Name: HANSEN, JOE
Address: 2591 NORTHWEST 114TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: HOFF, KEITH L
Address: 6618 63RD TERRACE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: KEITH HOFF

VP

02/24/2008

Electronic Signature of Signing Officer or Director

Date