

May. 6. 2008 10:29AM

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 04, 2008 8:00 am
Secretary of State

06-04-2008 90008 049 ***150.00

DOCUMENT.# P04000019944	
1. Entity Name SUNSHINE STATE TELEVISION NETWORK INC.	
Principal Place of Business 999 BRICKELL BAY DR STE 1808 MIAMI, FL 33131	Mailing Address 999 BRICKELL BAY DR STE 1808 MIAMI, FL 33131



06062008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-4548383	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

8. Name and Address of Current Registered Agent ROSSI, JORGE 999 BRICKELL BAY DR STE 1808 MIAMI, FL 33131		DO NOT WRITE IN THIS SPACE
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9. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Jorge Rossi* 04-15-08
Signature, when of director, name of registered agent and officer applicable (NOTE: Registered Agent signature is required when resigning) DATE

**FILE NOW!!! FEE IS \$880.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ROSSI, JORGE 999 BRICKELL BAY DR STE 1808 MIAMI, FL 33131
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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like approved.

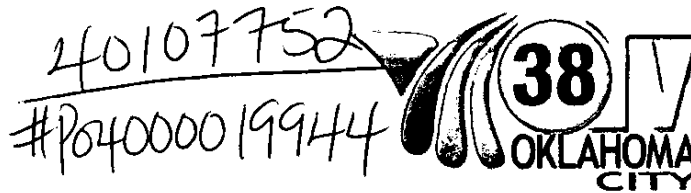
SIGNATURE:

Jorge Rossi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-15-08
Date

Daytime Phone #

ATTACHMENT

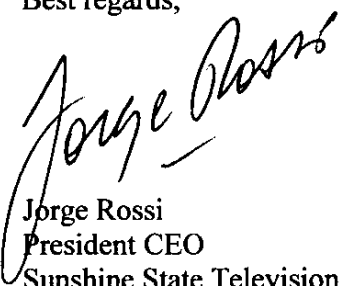


May 6, 2008

DIVISION OF CORPORATIONS
P.O.BOX 6198
TALLAHASSEE, FL. 32314

Dear Sir?Madam:

On September 2007 I moved to Oklahoma City to build and operate a television channel in Spanish language.- When I returned to my residence in Miami last May 2nd. I found your cards that instruct me to send the 2008 Annual Report.- It was a very unfortunate omission but I don't have any assistance and my job in Oklahoma City is of great responsibility and forced me to concentrate in this task so important for the Spanish Community .- I ask you for understanding and compassion and request to waive the penalty this one time only. I am enclosing the regular fee and will wait for your decision.
Best regards,



Jorge Rossi
President CEO
Sunshine State Television Network Inc.
KOHC TV 38 Oklahoma City
An Azteca America affiliated Station in Spanish Language

