

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063731

Entity Name: A1A DOT TV, INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2601 S.W. 110 WAY
DAVIE, FL 333281006

New Principal Place of Business:

2601 S.W. 110 WAY
DAVIE, FL 33328

Current Mailing Address:

2601 S.W. 110 WAY
DAVIE, FL 333281006

New Mailing Address:

2601 S.W. 110 WAY
DAVIE, FL 33328

FEI Number: 51-0537753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNT, MARK
2601 S.W. 110 WAY
DAVIE, FL 333281006 US

Name and Address of New Registered Agent:

FLYNT, MARK
2601 S.W. 110 WAY
DAVIE, FL 33328 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:

05/01/2008

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: FLYNT, MARK
Address: 2601 S.W. 110 WAY
City-St-Zip: DAVIE, FL 333281006

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: MARK FLYNT

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date