

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000148024

FILED
Jul 11, 2008
Secretary of State

Entity Name: WORLDVISION ENTERTAINMENT MEDIA, INC.

Current Principal Place of Business:

1313 SOUTH MILITARY TRAIL #196
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1313 SOUTH MILITARY TRAIL #196
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 74-3133138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTUCCI, MICHAEL I ESQ.
SANTUCCI, PRIORE & LONG, LLP
500 WEST CYPRESS CREEK RD., STE. 500
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PINTO, DAMIAN W CEO
Address: 1313 SOUTH MILITARY TRAIL # 196
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TRES () Change (X) Addition
Name: SANTUCCI, MICHAEL I
Address: 500 WEST CYPRESS CREEK ROAD STE 500
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: SEC () Change (X) Addition
Name: PRIORE, JOSEPH V
Address: 500 WEST CYPRESS CREEK ROAD STE 500
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: /DAMIAN W. PINTO/

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date