

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000006326

Entity Name: PRIME TIME BROADBAND, INC.

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

365 TAFT-VINELAND ROAD
101
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

365 TAFT-VINELAND ROAD
101
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-2250799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PERLA, HENRY L
203 E. LININGSTON STREET
ORLANDO, FL 32801 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: HENRY L. PERLA

08/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CADY, TOM
Address: 10400 EATON PLACE - STE 203
City-St-Zip: FAIRFAX, VA 22030

Title: D (X) Delete
Name: PETERSEN, CHRIS
Address: 905 EAST ML KING DRIVE #220
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRICKLER, WILLIAM J
Address: 365 TAFT-VINELAND ROAD, 101
City-St-Zip: ORLANDO, FL 32824 US

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: WILLIAM J. STRICKLER

D

08/27/2007

Electronic Signature of Signing Officer or Director

Date