

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000013288

FILED
Jul 22, 2007
Secretary of State

Entity Name: THE ADULT SHOPPING NETWORK, INC.

Current Principal Place of Business:

4554 CENTRAL AVE.
SUITE A
SAINT PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

5340 CENTRAL AVE
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 20-0780114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY J. COMPARETTO
45544 CENTRAL AVE.
SUITE A
SAINT PETERSBURG, FL 33711 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: COMPARETTO, ANTHONY
Address: 5340 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33707

Title: VP (X) Delete
Name: CLIFF, GEPHART A
Address: 5340 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33707

Title: VP () Delete
Name: DICKSON, TODD J
Address: 5340 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33707

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: ANTHONY COMPARTETTO

PRES

07/22/2007

Electronic Signature of Signing Officer or Director

Date