

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018026

Entity Name: ITV GROUP, INC.

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

100 RIVERSIDE DRIVE
306
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

779 E. MERRITT ISLAND CAUSEWAY
623
MERRITT ISLAND, FL 32952

New Mailing Address:

779 E. MERRITT ISLAND CAUSEWAY
SUITE # 623
MERRITT ISLAND, FL 32952

FEI Number: 20-8650685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBELLO, FRANK A
779 E. MERRITT ISLAND CAUSEWAY
623
MERRITT ISLAND, FL 32952 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

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: D () Delete
Name: DIBELLO, FRANK A
Address: 100 RIVERSIDE DRIVE, #306
City-St-Zip: COCOA, FL 32922

Title: D () Delete
Name: DIBELLO, MARY ANN
Address: 100 RIVERSIDE DRIVE, #306
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIBELLO, FRANK A
Address: 100 RIVERSIDE DRIVE, #306
City-St-Zip: COCOA, FL 32922

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: FRANK A. DIBELLO

PRES

08/19/2008

Electronic Signature of Signing Officer or Director

Date