

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048502

Entity Name: AS SEEN ON TV.US INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

198 SANDS PT. DR.
TIERRA VERDE, FL 33715

New Principal Place of Business:

7913 FOXCATCHER CT.
ODESSA, FL 33556

Current Mailing Address:

198 SANDS PT. DR.
TIERRA VERDE, FL 33715

New Mailing Address:

7913 FOXCATCHER CT.
ODESSA, FL 33556

FEI Number: 02-0742511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR, MEL
198 SANDS PT. DR.
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

ARTHUR, MEL
7913 FOXCATCHER CT.
ODESSA, FL 33556 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:

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ARTHUR, MEL
Address: 198 SANDS PT. DR.
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP () Delete
Name: BUSSEL, LORI
Address: 198 SANDS PT. DR.
City-St-Zip: TIERRA VERDE, FL 33715

Title: SEC () Delete
Name: ARTHUR, MEL
Address: 198 SANDS PT. DR.
City-St-Zip: TIERRA VERDE, FL 33715

Title: TREA () Delete
Name: ARTHUR, MEL
Address: 198 SANDS PT. DR.
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARTHUR, MEL
Address: 7913 FOXCATCHER CT.
City-St-Zip: ODESSA, FL 33556

Title: VP (X) Change () Addition
Name: BUSSEL, LORI
Address: 7913 FOXCATCHER CT.
City-St-Zip: ODESSA, FL 33556

Title: SEC (X) Change () Addition
Name: ARTHUR, MEL
Address: 7913 FOXCATCHER CT.
City-St-Zip: ODESSA, FL 33556

Title: TREA (X) Change () Addition
Name: ARTHUR, MEL
Address: 7913 FOXCATCHER CT.
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the 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: MEL ARTHUR

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date