2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2006 8:00 am Secretary of State DOCUMENT # P05000152918 05-05-2006 90185 016 ***150 00 TV DIRECT CABLE AND BUSINESS, INC. Principal Place of Business Mailing Address 810 W. LANCASTER RD. 810 W. LANCASTER RD. ORLANDO, FL 32809 ORLANDO, FL 32809 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEGUERO, BERNARDO A Street Address (P.O. Box Number is Not Acceptable) 810 W. LANCASTER RD. ORLANDO, FL 32809 Zip Code FŁ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition PEGUERO, BERNARDO A NAME NAME STREET ADDRESS 810 W. LANCASTER RD. APT # 101 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filips does not qualify for the exemptions contained 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 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 impowered to precute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

ATTACHMENT

April 3, 2006

60037206

Florida Department of State Incorporation Department PO Box 1500 Tallahassee, FL 32302-1500

RE:

TV DIRECT CABLE AND BUSINESS INC DOCUMENT NO. P05000152918

Dear Sirs:

Reference is made to the above mentioned corporation. Due to your webpage being so busy and slow, I was unable to send my annual report. I talked to one of your customer services representatives and they told me to send you a letter explaining why my delay in filing with the payment of \$150.00.

Please accept my payment and submission of my report.

Cordially,

Bernardo Peguero

810 W Lancaster Road #101

Orlando, FL 32809