

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102611

Entity Name: ONE TV, CORP

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

4127 ESCONDITO CIRCLE
SARASOTA, FL 34238

New Principal Place of Business:

4122 CENTER GATE BLVD
SARASOTA, FL 34233

Current Mailing Address:

4127 ESCONDITO CIRCLE
SARASOTA, FL 34238

New Mailing Address:

P.O. BOX 5721
SARASOTA, FL 34277

FEI Number: 20-5388621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHORDOC, JEAN-PIERRE
4127 ESCONDITO CIRCLE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

KHORDOC, JEAN-PIERRE
4122 CENTER GATE BLVD
SARASOTA, FL 34233 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: J.P. KHORDOC

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHORDOC, JEAN-PIERRE
Address: 4127 ESCONDITO CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: VP () Delete
Name: DORE, ISAAK
Address: 412 EDGEWOOD DRIVE
City-St-Zip: CLAYTON, MO 63105

Title: T () Delete
Name: KHORDOC, DOMINIQUE
Address: 4127 ESCONDITO CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: S () Delete
Name: BENON, EMMANUELLE
Address: LES FOURQUES
City-St-Zip: ROQUEBRUNNE SUR ARGENS, F 83520 F

Title: VP (X) Delete
Name: GROSJEAN, STEPHANE
Address: LES FOURQUES
City-St-Zip: ROQUEBRUNNE SUR ARGENS, F 83520 F

Title: VP (X) Delete
Name: RICHEMOND, JOEL
Address: 881 AVE. GENERAL DE GAULLE
City-St-Zip: GORBIO, F 06500 F

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHORDOC, JEAN-PIERRE
Address: 4122 CENTER GATE BLVD
City-St-Zip: SARASOTA, FL 34233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: KHORDOC, DOMINIQUE
Address: 4122 CENTER GATE BLVD
City-St-Zip: SARASOTA, FL 34233

Title: S (X) Change () Addition
Name: KHORDOC, DOMINIQUE
Address: 4122 CENTER GATE BLVD
City-St-Zip: SARASOTA, FL 34233

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: J.P.KHORDOC

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date