

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113483

Entity Name: ACTIVISION TV, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

5400 YAHL STREET
SUITE C
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5400 YAHL STREET
SUITE C
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-5578369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING LAW FIRM PA
5633 STRAND BOULEVARD
SUITE 304
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HENNING LAW FIRM PA
4500 EXECUTIVE DRIVE
SUITE 210
NAPLES, FL 34119 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: NORMA HENNING

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: GOTHARD, DAVID L
Address: 5400 YAHL STREET, SUITE C
City-St-Zip: NAPLES, FL 34109 US

Title: DVP () Delete
Name: GOTHARD, DAVID L
Address: 5400 YAHL STREET, SUITE C
City-St-Zip: NAPLES,, FL 34109 US

Title: D/S () Delete
Name: HETKOWSKI, DENISE
Address: 5400 YAHL STREET, SUITE C
City-St-Zip: NAPLES, FL 34109 US

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 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: DAVID GOTHARD

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date