2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011654

Entity Name: SHOP BREVARD TV INCORPORATED

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1078 GLENDALE AVE. NW 4345 CAROLWOOD DRIVE PALM BAY, FL 32907 MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

1078 GLENDALE AVE. NW
PALM BAY, FL 32907

4345 CAROLWOOD DRIVE
MELBOURNE, FL 32934

FEI Number: 20-8409444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARPENTER, BRENDA Y
749 AACHEN AVE NW
PALM BAY, FL 32907 US

CARPENTER, BRENDA Y
4345 CAROLWOOD DRIVE
MELBOURNE, FL 32934 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: BRENDA CARPENTER 04/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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S () Delete CARPENTER, BRENDA Y

STEVENS, RICHARD G

PALM BAY, FL 32907

STEVENS, RICHARD G

PALM BAY, FL 32907

1078 GLENDALE AVE. NW

CARPENTER, BRENDA Y

CARPENTER, BRENDA Y

PALM BAY, FL 32907

PALM BAY, FL 32907

1078 GLENDALE AVE. NW

1078 GLENDALE AVE. NW

PALM BAY, FL 32907

1078 GLENDALE AVE. NW

1078 GLENDALE AVE. NW

OFFICERS AND DIRECTORS:

CFO

Title:

Title:

Title:

Title:

Title:

Name:

Address: City-St-Zip:

Name: Address:

Name:

Address:

City-St-Zip:

City-St-Zip:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition

Name: STEVENS, RICHARD G
Address: 4345 CAROLWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: P (X) Change () Addition

Name: STEVENS, RICHARD G Address: 4345 CAROLWOOD DRIVE City-St-Zip: MELBOURNE, FL 32934

Title: VP (X) Change () Addition

Name: CARPENTER, BRENDA Y Address: 4345 CAROLWOOD DRIVE City-St-Zip: MELBOURNE, FL 32934

Title: T (X) Change () Addition

Name: CARPENTER, BRENDA Y
Address: 4345 CAROLWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: S (X) Change () Addition

Name: CARPENTER, BRENDA Y
Address: 4345 CAROLWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: BRENDA CARPENTER VP 04/03/2008