

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060070

Entity Name: WORLD MEDIA TELEVISION, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

111 STONE HARBOR WAY - STE A2
DELRAY BEACH, FL 33444

Current Mailing Address:

111 STONE HARBOR WAY - STE A2
DELRAY BEACH, FL 33444

New Principal Place of Business:

1801 S. FEDERAL HIGHWAY
SUITE 237
DELRAY BEACH, FL 33483

New Mailing Address:

1801 S. FEDERAL HIGHWAY
SUITE 237
DELRAY BEACH, FL 33483

FEI Number: 26-0356229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBLEIN, ROBIN
111 STONE HARBOR WAY - STE A2
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DENSEN, CHAD
1801 S. FEDERAL HIGHWAY
SUITE 237
DELRAY BEACH, FL 33483 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: CHAD DENSEN

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENSON, CHAD
Address: 111 STONE HARBOR WAY - STE A2
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENSEN, CHAD
Address: 1801 S. FERERAL HIGHWAY, STE. 237
City-St-Zip: DELRAY BEACH, FL 33483

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: CHAD DENSEN

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date