## 2008 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OF

## Mar 04, 2008 8:00 am Secretary of State ANNUAL REPORT 03-04-2008 90013 043 \*\*\*150.00 DOCUMENT # P07000098013 1. Entity Name GODTV.TV. INC. Principal Place of Business Mailing Address 10754 NW 55 STREET 10754 NW 55 STREET SUNRISE, FL 33351 SUNRISE, FL 33351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-1109571 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICHARD P. GREENE BUSINESS AND LEGAL SUPP Street Address (P.D. Box Number is Not Acceptable) 2455 E SUNRISE BLVD. SUITE 905 FT. LAUDERDALE, FL 33304 AUDERDALE 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change Addition TITLE GREENE, RICHARD P NAME NAME STREET ADDRESS 10754 NW 55 STREET STREET ADDRESS SUNRISE, FL 33351 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE KELLY, MAUREEN NAME STREET ADDRESS 10754 NW 55 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 33351 Delete TITLE ☐ Change Addition TITLE WALLACE, TREVOR NAME NAME STREET ADDRESS 10754 NW 55 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 33351 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of suppliemental 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 empowered to execute 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.

DIRECTOR

FILED

54-357-2552