2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2009
Secretary of State

DOCUMENT# P92000004163

Entity Name: OKEECHOBEE TELEVISION CORPORATION

Current Principal Place of Business:

13001 NW 107TH AVE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

13001 NW 107TH AVE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-0371304 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAUL ROMAY, OMAR A
13001 NW 107TH AVE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: SAUL ROMAY, OMAR A
Address: 13001 NW 107TH AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D ( ) Delete
Name: SAUL ROMAY, NATALIE
Address: 13001 NW 107TH AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D ( ) Delete
Name: SAUL ROMAY, ORLY
Address: 13001 NW 107 AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: ( ) Delete
Name:
Address:
City-St-Zip:

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:

Title: D ( ) Change (X) Addition
Name: SAUL ROMAY, STEPHANIE
Address: 13001 NW 107 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018

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: OMAR A. SAUL ROMAY DP 03/05/2009

Electronic Signature of Signing Officer or Director — Date