2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2007 08:00 Al Secretary of State DOCUMENT # P93000001501 1. Entity Name ALY T.V. CORP. Principal Place of Business Mailing Address 1111 S.W. 21ST AVE. 1111 S.W. 21ST AVE. FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0381209 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESPAILLAT, JOSE L Street Address (P.O. Box Number is Not Acceptable) 1111 SW 21 AVE SUITE 21 FT LAUDERDALE FL 33312 City Zip Code 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 DATE Signature. Niped or printed name of registered agent and title it applicable. (NOTE: Registered Agant signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. PD TITLE Change Addition □ Defete TITLE ESPAILLAT, JOSE L NAME NAME 17060 N.E 5TH COURT STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33162 CHY-ST-ZIP CHY-SI-7IP Addition Delete ☐ Change mu DILE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- ZIP THLE. Delete HIII. Change ☐ Addition NAME NAME STREET ADDRESS STREET, LADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addlition ☐ Delete TITLE 1911 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP U00000731446 Change ☐ Addilion ☐ Delete HIRE ШЦ NAME NAME 05/09/07-80005-019 150.00 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CUTY - ST - 71P ☐ Change Maddition Addition TITLE ☐ Delete TITLE NAME NAME STRELL ADDRESS STREET ADDRESS CITY-S1-7/P CUY-SI-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental 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.

SIGNATURE:

FILED