2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 29, 2008 08:00 AN Secretary of State DOCUMENT # P95000067751 1. Entity Nama PERSONALIZED PROGRAMMING SERVICE, INC. Principal Place of Business Mailing Address C/O JOSEPH MAURER C/O JOSEPH MAURER 4521 PGA BLVD., SUITE 373 PALM BEACH GARDENS FL 33418 4521 PGA BLVD., SUITE 373 PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailino Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0606008 Not Applicable Zπ Country 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 MAURER, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 4521 PGA BLVD., SUITE 373 PALM BEACH GARDENS FL 33418 Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or pote, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signitions, typed or minred panne of regin lengt assert and title if amplicable, (NOTE: Registrated Agent a globulure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution | | Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ST ☐ Derete TITLE Clumpe T Audition MAURER, JOSEPH MAME NAME STREET ADDRESS 4521 PGA BLVD SUITE 373 STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS FL CITY-ST-7IP Derete Change ■ Addition MAURER, DORIS NAME 4521 PGA BLVD SUITE 373 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP PALM BEACH GARDENS FL CITY-ST-ZIP UUUUDDBD4348 ☐ Addition ☐ Detete TITLE HILLE GRABER, PAM NAME STREET ADDRESS 4521 PGA BLVD, SUITE 373 STHEET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL CITY-ST-ZIP Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-GT-ZIP Deiele TITLE ☐ Change Agdition NAME. STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CIFY-S1-ZIP THILE ☐ Defeto ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under calls, that if 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 oddress, with all other like empowered.