

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068872

FILED
Jan 11, 2007
Secretary of State

Entity Name: AMERICAN COUNTRY BROADCAST TELEVISION, INC.

Current Principal Place of Business:

10241 NW. 56 ST.
MIAMI, FL 33178

New Principal Place of Business:

15036 SW 89 TERRACE RD.
MIAMI, FL 33196

Current Mailing Address:

10241 NW. 56 ST.
MIAMI, FL 33178

New Mailing Address:

15036 SW 89 TERRACE RD.
MIAMI, FL 33196

FEI Number: 65-0699720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, ANGEL RENATO
10241 NW. 56 ST.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LOMBARDI, ANGEL RENATO
15036 SW 89 TERRACE RD.
MIAMI, FL 33196 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: ANGEL R. LOMBARDI

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: LOMBARDI, ANGEL RENATO
Address: 10241 NW. 56 ST.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LOMBARDI, ANGEL RENATO
Address: 15036 SW 89 TERRACE RD.
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGEL R. LOMBARDI

OWNE

01/11/2007

Electronic Signature of Signing Officer or Director

Date