

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098758

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: HISPANIC DIRECT MARKETING & TELEVISION, INC.

## Current Principal Place of Business:

2001 WEST SAMPLE ROAD  
SUITE 101  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

7040 W PALMETTO PARK RD  
SUITE 4-710  
BOCA RATON, FL 33433

## Current Mailing Address:

2001 WEST SAMPLE ROAD  
SUITE 101  
POMPANO BEACH, FL 33064

## New Mailing Address:

7040 W PALMETTO PARK RD  
SUITE 4-710  
BOCA RATON, FL 33433

FEI Number: 65-1038223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLEIN, PATRICIA ESQ.  
2001 WEST SAMPLE ROAD  
SUITE 101  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS INC  
773 4TH AVENUE NORTH  
SUITE E  
NAPLES, FL 34102 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: DAVID WILLIAMS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: EADE, EDWARD E  
Address: 2001 WEST SAMPLE RD., #101  
City-St-Zip: POMPAN0 BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: IMM HOLDINGS INC,  
Address: 7040 W PALMETTO PARK RD STE 4-710  
City-St-Zip: BOCA RATON, FL 33433

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: MARK ALFIERI

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04/26/2006

Electronic Signature of Signing Officer or Director

Date