2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069080

FILED May 03, 2007 Secretary of State

Entity Name: AMERICAN PROGRAMMING SYSTEMS CORPORATION

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
201 GALEN 102-W	N DR				
	YNE, FL 331	49			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
201 GALEN	N DR				
102-W KEY BISCA	YNE, FL 331	49			
FEI Number:	65-0874901	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
QUEVEDO, RODRIGO 201 GALEN DR 102-W KEY BISCAYNE, FL 33149 US					
The above in the State		submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATUR	RE:				
	Electron	nic Signature of Registered Age	ent	Date	
		3(2)(b), F.S., the corporation did no g Trust Fund Contribution ().	t receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D (QUEVEDO, RO 201 GALEN DF KEY BISCAYN	R. #102-W	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: RODRIGO QUEVEDO O/D 05/03/2007