

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069080

FILED
Mar 27, 2008
Secretary of State

Entity Name: AMERICAN PROGRAMMING SYSTEMS CORPORATION

Current Principal Place of Business:

201 GALEN DR
102-W
KEY BISCAWAYNE, FL 33149

New Principal Place of Business:

290 SUNRISE DR.
112
KEY BISCAWAYNE, FL 33149

Current Mailing Address:

201 GALEN DR
102-W
KEY BISCAWAYNE, FL 33149

New Mailing Address:

290 SUNRISE DR.
112
KEY BISCAWAYNE, FL 33149

FEI Number: 65-0874901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEVEDO, RODRIGO
201 GALEN DR
102-W
KEY BISCAWAYNE, FL 33149 US

Name and Address of New Registered Agent:

QUEVEDO, RODRIGO
290 SUNRISE DR.
#112
KEY BISCAWAYNE, FL 33149 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUEVEDO, RODRIGO
Address: 201 GALEN DR. #102-W
City-St-Zip: KEY BISCAWAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUEVEDO, RODRIGO
Address: 290 SUNRISE DR. # 112
City-St-Zip: KEY BISCAWAYNE, FL 33149

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

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date