

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104507

Entity Name: CHANNELS CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

625 RANCH RD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

625 RANCH RD
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0886867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 CORPORATE BOULEVARD, N.W., SUITE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HCRM CORP.
2200 NW CORPORATE BOULEVARD
SUITE 401
BOCA RATON, FL 33431 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIDOV, CAROLS D
Address: 625 RANCH RD
City-St-Zip: WESTON, FL 33326

Title: DVP () Delete
Name: DAVIDOV, MARIE
Address: 625 RANCH RD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: BACCINI, MARIE L
Address: 625 RANCH RD
City-St-Zip: WESTON, FL 33326

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: MARIE L. BACCINI

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date