2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052013

Entity Name: HDTV SOLUTIONS, INC.

10425 ILONA AVENUE

LOS ANGELES, CA 90064 US

Address: City-St-Zip: FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 308 E HAZEL STREET ORLANDO, FL 32804 US **Current Mailing Address: New Mailing Address:** 10425 ILONA AVE LOS ANGELES, CA 90064 US FEI Number: 65-0933437 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: ROST, SCOTT R 444 SÉABREEZE BOULEVARD, SUITE 800 DAYTONA BEACH, FL 32118 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFOP () Delete Title: () Change () Addition SCHILOWITZ, EDWARD Name: Name: 10425 ILONA AVENUE Address: Address: City-St-Zip: LOS ANGELES, CA 90064 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete SCHILOWITZ, EDWARD L VP Name: Name: 10425 ILONA AVE Address: Address: LOS ANGELES, CA 90064 US City-St-Zip: City-St-Zip: () Delete Title: Title: SECY () Change () Addition SCHILOWITZ, JODI L SECY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JODI SCHILOWITZ SECY 01/21/2008