

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05982

FILED
Feb 05, 2007
Secretary of State

Entity Name: SATELLITE TV SERVICE, INC.

Current Principal Place of Business:

2338 B GRIFFIN RD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

208 NW 17TH AVE
POMPAÑO BEACH, FL 33069

Current Mailing Address:

208 NW 17TH AVE
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0212730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAK, PETER
2338 B GRIFFIN RD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MAK, PETER
208 NW 17TH AVE
POMPAÑO BEACH, FL 33069 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: PETER MAK

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAK, PETER,
Address: 2338 B GRIFFIN RD
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAK, PETER,
Address: 208 NW 17TH AVE
City-St-Zip: POMPAÑO BEACH, FL 33069

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: PETER MAK

D

02/05/2007

Electronic Signature of Signing Officer or Director

Date