

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61274

Entity Name: ETV CONCEPTS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

3915 STONEHAVEN RD
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

3915 STONEHAVEN RD
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3077545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SUSAN M.
3915 STONEHAVEN RD
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

NELSON, SUSAN M MS
3915 STONEHAVEN RD
ORLANDO, FL 32817 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: SUSAN M NELSON

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: NELSON, SUSAN M.,
Address: 3915 STONEHAVEN RD
City-St-Zip: ORLANDO, FL

Title: VPS () Delete
Name: BARON, DAVID F.
Address: 3915 STONEHAVEN RD
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: NELSON, SUSAN M PRES
Address: 3915 STONEHAVEN RD
City-St-Zip: ORLANDO, FL 32817

Title: VPS (X) Change () Addition
Name: BARON, DAVID F VPRES
Address: 3915 STONEHAVEN RD
City-St-Zip: ORLANDO, FL 32817

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: SUSAN M NELSON

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date