

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102626

Entity Name: HAWG MEDIA GROUP, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

5840 STIRLING ROAD
#206
HOLLYWOOD, FL 33021

Current Mailing Address:

5840 STIRLING ROAD
#206
HOLLYWOOD, FL 33021

New Principal Place of Business:

6191 ORANGE DR
#6177
DAVIE, FL 33314

New Mailing Address:

6191 ORANGE DR
#6177
DAVIE, FL 33314

FEI Number: 51-0427972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPELOWITZ, BRIAN
350 E LAS OLAS BLVD STE 1440
FT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

WYNN, RAFAEL
6191 ORANGE DR
6177
DAVIE, FL 33314 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: RAFAEL WYNN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, CRAIG
Address: 3432 NW 86 WAY #204D
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, CRAIG
Address: 6191 ORANGE DR SUITE 6177
City-St-Zip: DAVIE, FL 33314

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: CRAIG TAYLOR

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date