

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026075

FILED
Apr 30, 2008
Secretary of State

Entity Name: SPECIALTY MEDIA AND ADVERTISING, INC.

Current Principal Place of Business:

210 NW 123 WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772301
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: 59-3399974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ERIC
210 NW 123 WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: GOLDSTEIN, ERIC
Address: 210 NW 123 WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GOLDSTEIN, ERIC
Address: 210 NW 123 WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: P () Change (X) Addition
Name: DIANE, GOLDSTEIN
Address: 210 NW 123 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: ERIC GOLDSTEIN

VP

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date