## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000031522

FILED Apr 30, 2008 Secretary of State

Entity Name: EXTOL MEDIA RESOURCE / EXTOL AUDIO VISUAL RESOURCE / EXTOL PRODUCTION(S) INC.

Current Principal Place of Business:	New Principal Place of Business:

5470 E. BUSCH BLVD. 5470 E. BUSCH BLVD. B-203 SUITE B-203

TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

5470 E. BUSCH BLVD. 5470 E. BUSCH BLVD. SUITE B-203

TEMPLE TERRACE,, FL 33617 TEMPLE TERRACE,, FL 33617

FEI Number: 59-3785021 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:

ALVAREZ-G., YOEL PRES. 1911 E. BOUGAINVILLEA AVE TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete Title: ( ) Change ( ) Addition

| Name: | ALVAREZ-G., YOEL PRES. | Name: | Address: | 1911 E. BOUGAINVILLEA AVE | Address: | City-St-Zip: | TAMPA, FL 33612 | City-St-Zip: |

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: YOEL ALVAREZ-G PRES 04/30/2008