

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045737

Entity Name: 800 MEDIA INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

2475 BRICKELL AVE
1209
MIAMI, FL 33129 US

Current Mailing Address:

2475 BRICKELL AVE
1209
MIAMI, FL 33129 US

New Principal Place of Business:

2475 BRICKELL AVE
2103
MIAMI, FL 33156 US

New Mailing Address:

2475 BRICKELL AVE
2103
MIAMI, FL 33129 US

FEI Number: 20-2609296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IWANOWSKI, ALAIN
2475 BRICKELL AVE
1209
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

IWANOWSKI, ALAIN
2475 BRICKELL AVE
2103
MIAMI, FL 33129 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:

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IWANOWSKI, JANUSZ A
Address: 2475 BRICKELL AVE #1209
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IWANOWSKI, JANUSZ A
Address: 2475 BRICKELL AVE #2103
City-St-Zip: MIAMI, FL 33129

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: JIWANOWSKI

MR

03/23/2007

Electronic Signature of Signing Officer or Director

Date