

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000120630

FILED
May 03, 2007
Secretary of State**Entity Name:** BARCLAYS MEDIA GROUP, INC.**Current Principal Place of Business:**249 PERUVIAN AVENUE
SUITE F-5
PALM BEACH, FL 33480**New Principal Place of Business:****Current Mailing Address:**249 PERUVIAN AVENUE
SUITE F-5
PALM BEACH, FL 33480**New Mailing Address:****FEI Number:** 65-0236699**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COEHN, FRED C
712 US HIGHWAY ONE
STE. 400
NORTH PALM BEACH, FL 33408 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**OFFICERS AND DIRECTORS:****Title:** PDST () Delete
Name: WYNER, JASON L
Address: 249 PERUVIAN AVENUE SUITE F-5
City-St-Zip: PALM BEACH, FL 33480**Title:** CD (X) Delete
Name: WYNER, ROBERT
Address: 249 PERUVIAN AVE #F-5
City-St-Zip: PALM BEACH, FL 33480**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CD (X) Change () Addition
Name: WYNER, ROBERT
Address: 249 PERUVIAN AVE #F-5
City-St-Zip: PALM BEACH, FL 33480**Title:** () Change () Addition
Name:
Address:
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: ROBERT WYNER

CD

05/03/2007

Electronic Signature of Signing Officer or Director_____
Date