

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 459462

Entity Name: MEDIA CONCEPTS, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

559 49TH STREET SOUTH
ST PETERSBURG, FL 33707

New Principal Place of Business:

559 49TH STREET SOUTH
ST PETERSBURG, FL 33707 US

Current Mailing Address:

559 49TH STREET SOUTH
ST PETERSBURG, FL 33707

New Mailing Address:

559 49TH STREET SOUTH
ST PETERSBURG, FL 33707 US

FEI Number: 59-1559994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKIDMORE, CHARLES
3143A 37TH LANE S
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

SMITH, RICHARD JR.
7900 55TH WAY NORTH
PINELLAS PARK, FL 33781 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: RICHARD SMITH, JR.

04/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SKIDMORE, CHARLES W, R
Address: 7984 SAILBOAT KEY BLVD #301
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VTD () Delete
Name: GALLAGHER, JOHN P,
Address: 1316 PASADENA AVE. #401
City-St-Zip: ST. PETERSBURG, FL

Title: VPOV (X) Delete
Name: SMITH, RICHARD JR
Address: 7900 55TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: SMITH, RICHARD JR.
Address: 7900 55TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VSTD (X) Change () Addition
Name: RICHARDSON, SCOTT J
Address: 546 51ST STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

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: RICHARD SMITH, JR.

PCD

04/03/2008

Electronic Signature of Signing Officer or Director

Date