

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472426

Entity Name: MEDIA WORKSHOP, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

4100 NE 26TH AVE
POMPAÑO BCH, FL 33064 US

New Principal Place of Business:

4100 NE 26TH AVE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

4100 NE 26TH AVENUE
LIGHTHOUSE PNT, FL 33064

New Mailing Address:

FEI Number: 59-2480532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, VINCENT J
4100 N.E. 26TH AVE.
LIGHTHOUSE PNT, FL 33064 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: CARR, VINCENT J,
Address: 4100 NE 26TH AVE.
City-St-Zip: LIGHTHOUSE PNT, FL

Title: ST () Delete
Name: CARR, PATRICIA K,
Address: 4100 NE 26TH AVE.
City-St-Zip: LIGHTHOUSE PNT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARR, VINCENT J,
Address: 4100 NE 26TH AVE.
City-St-Zip: LIGHTHOUSE PNT, FL 33064 US

Title: ST (X) Change () Addition
Name: CARR, PATRICIA K,
Address: 4100 NE 26TH AVE.
City-St-Zip: LIGHTHOUSE PNT, FL 33064 US

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: VINCENT J CARR

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date