

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00847

FILED  
May 01, 2007  
Secretary of State

Entity Name: MERCURY MEDIA GROUP, INC.

## Current Principal Place of Business:

1010 VIRGINIA DRIVE  
C/O RICHARD SCHWARTZ  
ORLANDO, FL 32803

## New Principal Place of Business:

1010 VIRGINIA DRIVE  
C/O RICHARD SCHWARTZ  
ORLANDO, FL 32803 US

## Current Mailing Address:

1010 VIRGINIA DRIVE  
C/O RICHARD SCHWARTZ  
ORLANDO, FL 32803

## New Mailing Address:

1010 VIRGINIA DRIVE  
C/O RICHARD SCHWARTZ  
ORLANDO, FL 32803 US

FEI Number: 59-2030130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD  
1010 VIRGINIA DRIVE  
ORLANDO, FL 32803 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHWARTZ, RICHARD,  
Address: 1010 VIRGINIA DRIVE  
City-St-Zip: ORLANDO, FL

Title: VP ( ) Delete  
Name: PRITCHARD, RANDALL  
Address: 1010 VIRGINIA DR.  
City-St-Zip: ORLANDO, FL 32803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHWARTZ, RICHARD,  
Address: 1010 VIRGINIA DRIVE  
City-St-Zip: ORLANDO, FL 32803 US

Title: VP (X) Change ( ) Addition  
Name: PRITCHARD, RANDALL  
Address: 1010 VIRGINIA DR.  
City-St-Zip: ORLANDO, FL 32803 US

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 SCHWARTZ

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date