2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000333

Entity Name: WOMB BROADCASTING INC.

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

350 LINCOLN RD. #318 605 LINCOLN ROAD--PENTHOUSE MIAMI, FL 33139 SUITE 800

SOUTH BEACH, MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

350 LINCOLN RD. #318 605 LINCOLN ROAD--PENTHOUSE MIAMI, FL 33139 SUITE 270 SOUTH BEACH, MIAMI, FL 33139

FEI Number: 35-2164640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAVARES, GEORGE 407 LINCOLN RD., #6-E MIAMI BEACH, FL 331393008 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: C (X) Change () Addition

 Name:
 WESTLEY, JOHN
 Name:
 WESTLEY, JOHN

 Address:
 350 LINCOLN RD.#318
 Address:
 605 LINCOLN RD.#270

 City-St-Zip:
 MIAMI, FL 33139
 City-St-Zip:
 MIAMI, FL 33139

 Name:
 WESTLEY, JOHN
 Name:
 WESTLEY, JOHN

 Address:
 350 LINCOLN RD.#318
 Address:
 605 LINCOLN RD.#270

 City-St-Zip:
 MIAMI, FL 33139
 City-St-Zip:
 MIAMI, FL 33139

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: JOHN WESTLEY C 04/25/2008