

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003634

FILED
Jun 06, 2007
Secretary of State

Entity Name: CONNECTED MEDIA TECHNOLOGIES, INC.

Current Principal Place of Business:

950 SOUTH PINE ISLAND ROAD, STE A150
PLANTATION, FL 33324

New Principal Place of Business:

80 SW 8TH STREET
SUITE 2230
MIAMI, FL 33130

Current Mailing Address:

950 SOUTH PINE ISLAND ROAD, STE A150
PLANTATION, FL 33324

New Mailing Address:

80 SW 8TH STREET
SUITE 2230
MIAMI, FL 33130

FEI Number: 06-1238435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL R ESQ.
950 SOUTH PINE ISLAND ROAD, STE A150
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MAS, GISELLE
80 SW 8TH STREET
SUITE 2230
MIAMI, FL 33130 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: GISELLE MAS

06/06/2007

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: C () Delete
Name: ROTHSCHILD, LEIGH M
Address: 950 SOUTH PINE ISLAND ROAD, STE A150
City-St-Zip: PLANTATION, FL 33324

Title: VCP () Delete
Name: SASS, JEFFREY W
Address: 950 SOUTH PINE ISLAND ROAD, STE A150
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: DIAZ-BALART, RAFAEL
Address: 950 SOUTH PINE ISLAND ROAD, STE A150
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: BAUMAN, ADAM
Address: 950 SOUTH PINE ISLAND ROAD, STE A150
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ISIDRO C
Address: 80 SW 8TH STREET, SUITE 2230
City-St-Zip: MIAMI, FL 33130

Title: CFO (X) Change () Addition
Name: CARDENAS, ALEXIS N
Address: 80 SW 8TH STREET, SUITE 2230
City-St-Zip: MIAMI, FL 33130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ESCASENA, JORGE R
Address: 80 SW 8TH STREET, SUITE 2230
City-St-Zip: MIAMI, FL 33130

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: ISIDRO GONZALEZ

P

06/06/2007

Electronic Signature of Signing Officer or Director

Date