

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004462

Entity Name: IGT MEDIA HOLDINGS, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

600 NE 36TH STREET, #C-1
MIAMI, FL 33137

New Principal Place of Business:

21 SE 1ST AVENUE
3RD FLOOR
MIAMI, FL 33131

Current Mailing Address:

600 NE 36TH STREET, #C-1
MIAMI, FL 33137

New Mailing Address:

21 SE 1ST AVENUE
3RD FLOOR
MIAMI, FL 33131

FEI Number: 51-0532353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECHANIC, MARK
600 NE 36TH STREET, #C-1
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MECHANIC, MARK
21 SE 1ST AVENUE
3RD FLOOR
MIAMI, FL 33131 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:

05/08/2008

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: ROTH, RICHARD
Address: 600 NE 36TH ST., #C-1
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: MECHANIC, MARK
Address: 600 NE 36TH ST., #C-1
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, RICHARD
Address: 21 SE 1ST AVENUE 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: MECHANIC, MARK
Address: 21 SE 1ST AVENUE 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

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: MARK MECHANIC

S

05/08/2008

Electronic Signature of Signing Officer or Director

Date