

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004522

Entity Name: ENS MEDIA GROUP INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

18 BROADWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

3842 GOLDEN FEATHER WAY
KISSIMMEE, FL 34746

Current Mailing Address:

2576 VOLTA CIRCLE
KISSIMMEE, FL 34746

New Mailing Address:

3842 GOLDEN FEATHER WAY
KISSIMMEE, FL 34746

FEI Number: 20-3334748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGUERO, ERIC L
2576 VOLTA CIRCLE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

PEGUERO, ERIC L
3842 GOLDEN FEATHER WAY
KISSIMMEE, FL 34746 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: ERIC PEGUERO

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEGUERO, ERIC L
Address: 2576 VOLTA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: HURTARTE, SILVIA
Address: 2576 VOLTA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEGUERO, ERIC L
Address: 3842 GOLDEN FEATHER WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: EVP (X) Change () Addition
Name: HURTARTE, SILVIA
Address: 3842 GOLDEN FEATHER WAY
City-St-Zip: KISSIMMEE, FL 34746

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: ERIC PEGUERO

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date