

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004623

Entity Name: RELATIONSERVE MEDIA, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6700 NORTH ANDREWS AVE.
2ND FLOOR
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6700 NORTH ANDREWS AVE.
2ND FLOOR
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

877 EXECUTIVE CENTER DRIVE
SUITE 300
ST. PETERSBURG, FL 33702

New Mailing Address:

877 EXECUTIVE CENTER DRIVE
SUITE 300
ST. PETERSBURG, FL 33702

FEI Number: 20-2601326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OBECK, ERIC
Address: 6700 NORTH ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DP () Delete
Name: SOLTOFF, PAUL
Address: 6700 NORTH ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33702

Title: ST () Delete
Name: GOULD, DONALD W JR
Address: 6700 NORTH ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33702

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OBECK, ERIC
Address: 877 EXECUTIVE CENTER DRIVE STE. 300
City-St-Zip: ST. PETERSBURG, FL 33702

Title: DP (X) Change () Addition
Name: SOLTOFF, PAUL
Address: 877 EXECUTIVE CENTER DRIVE STE. 300
City-St-Zip: ST. PETERBURG, FL 33702

Title: T (X) Change () Addition
Name: GOULD, DONALD W JR
Address: 877 EXECUTIVE CENTER DRIVE STE. 300
City-St-Zip: ST. PETERSBURG, FL 33702

Title: S () Change (X) Addition
Name: HALL, DAN
Address: 877 EXECUTIVE CENTER DRIVE STE. 300
City-St-Zip: ST. PETERSBURG, FL 33702

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: DONALD GOULD JR.

CFO

04/30/2007

Electronic Signature of Signing Officer or Director

Date