

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001911

Entity Name: VISTA MEDIA GROUP, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

2610 W HILLSBOROUGH AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

2425 OLYMPIC BLVD SUITE 6000 WEST
SANTA MONICA, CA 90404

New Mailing Address:

5551 CORPORATE BOULEVARD
STE. 2A
BATON ROUGE, LA 70808

FEI Number: 95-4649086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., SUITE A
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

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: CHAI () Delete
Name: ULLOA, WALTER F
Address: 2425 OLYMPIC BLVD SUITE 6000W
City-St-Zip: SANTA MONICA, CA 90404

Title: PRES () Delete
Name: WILKINSON, PHILLIP C
Address: 2425 OLYMPIC BLVD SUITE 6000W
City-St-Zip: SANTA MONICA, CA 90404

Title: CFO () Delete
Name: DELORENZO, JOHN F
Address: 2425 OLYMPIC BLVD SUITE 6000W
City-St-Zip: SANTA MONICA, CA 90404

Title: PRES () Delete
Name: YOUNG, CHRIS
Address: 2425 OLYMPIC BLVD SUITE 6000W
City-St-Zip: SANTA MONICA, CA 90404

Title: SEC (X) Delete
Name: BOELKE, MARK
Address: 2425 OLYMPIC BLVD SUITE 6000W
City-St-Zip: SANTA MONICA, CA 90404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: REILLY, KEVIN P JR.
Address: 5551 CORPORATE BLVD., STE. 2A
City-St-Zip: BATON ROUGE, LA 70808

Title: PRES (X) Change () Addition
Name: REILLY, SEAN E
Address: 5551 CORPORATE BLVD., STE. 2A
City-St-Zip: BATON ROUGE, LA 70808

Title: EVP (X) Change () Addition
Name: ISTRE, KEITH A
Address: 5551 CORPORATE BLVD., STE. 2A
City-St-Zip: BATON ROUGE, LA 70808

Title: SEC (X) Change () Addition
Name: MCILWAIN, JAMES R
Address: 5551 CORPORATE BLVD., STE. 2A
City-St-Zip: BATON ROUGE, LA 70808

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

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: KEITH A. ISTRE

EVP

07/10/2008

Electronic Signature of Signing Officer or Director

Date