2008 FOR PROFIT CORPORATION

SIGNATURE:

Jan 30, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # J05360 01-30-2008 90032 039 ***150.00 1. Entity Name MEDIA WORKS, INC. Principal Place of Business Mailing Address 2136 KINGS AVE. 2136 KINGS AVE. JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 No Chg-P 01112008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2660471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIETSCH, THERESA H DO NOT WRITE 2136 KINGS AVE. JACKSONVILLE, FL 32207 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME DIETSCH, THERESA H. STREET ADDRESS 2136 KINGS AVE. CITY-ST-ZIP JACKSONVILLE, FL TD TITLE DIETSCH, FRED STREET ADDRESS 2136 KINGS AVE. CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all piner, the empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #