

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58162

FILED
Apr 02, 2008
Secretary of State

Entity Name: MEDIA RESPONSE, INC.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD
#475 SOUTH
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3201 GRIFFIN ROAD 3RD FLOOR
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

4000 HOLLYWOOD BLVD
#475 SOUTH
HOLLYWOOD, FL 33021 US

New Mailing Address:

3201 GRIFFIN ROAD 3RD FLOOR
FT LAUDERDALE, FL 33312 US

FEI Number: 65-0097253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN CAHAN, RICHARD J ESQ
C/O BECKER & POLIAKOFF, P.A.
5201 BLUE LAGOON DRIVE, STE 100
MIAMI, FL 33126 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: PD () Delete
Name: KAHN, ELLIS
Address: 4000 HOLLYWOOD BLVD #475 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: KAHN, ALLISON
Address: 4000 HOLLYWOOD BLVD #475 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAHN, ELLIS
Address: 3201 GRIFFIN ROAD 3RD FLOOR
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: KAHN, ALLISON
Address: 3201 GRIFFIN RD
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: ELLIS KAHN

PD

04/02/2008

Electronic Signature of Signing Officer or Director

Date