

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001213

FILED
Mar 21, 2008
Secretary of State

Entity Name: CHILDREN'S MEDIA LAB INC.

Current Principal Place of Business:

3189 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

3189 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

New Mailing Address:

FEI Number: 20-2289012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTER, ANDREW M
3189 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HARTER, ANDREW M
Address: 3189 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: VP () Delete
Name: OHRSTROM, GERRY
Address: 44 GRAMERCY PARK NORTH - APT 11C
City-St-Zip: NYC, NY 10010 US

Title: VP () Delete
Name: LATONA, JACK
Address: 201 SE 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW HARTER

DIR

03/21/2008

Electronic Signature of Signing Officer or Director

Date