2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008753

Entity Name: FLORIDA MEDIA PROJECT INC.

FILED Jul 12, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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930 LINCOLN ST.

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

930 LINCOLN ST.

HOLLYWOOD, FL 33019 US

FEI Number: 20-5404244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KMETZKO, MARK E
6020 DREXEL LANE
9-21

KMETZKO, MARK E
930 LINCOLN STREET
HOLLYWOOD, FL 33019 US

FORT MYERS, FL 33919 US

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: 07/12/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. () Delete Title: DIR. (X) Change () Addition Name: KMETZKO, MARK E Name: KMETZKO, MARK E

Address: 6020 DREXEL LANE, #9-21 Address: 930 LINCOLN STREET

City-St-Zip: FORT MYERS, FL 33919 US City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D () Delete Title: () Change () Addition

 Name:
 THOMASON, GREG
 Name:

 Address:
 6707 GRANDVIEW AVE
 Address:

 City-St-Zip:
 ARVADA, CO 80002 US
 City-St-Zip:

Title: DIR. () Delete Title: () Change () Addition

 Name:
 ETSINGER, JEAN
 Name:

 Address:
 5011 BARRINGTON CIRCLE
 Address:

 City-St-Zip:
 SARASOTA, FL 34234 US
 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: MARK KMETZKO DIR. 07/12/2008

Electronic Signature of Signing Officer or Director

Date