

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005704

FILED
Aug 28, 2008
Secretary of State

Entity Name: MEDIA HOUSE INTERNATIONAL, INC.

Current Principal Place of Business:

3083 BLOOMSBURY DRIVE
C/O JOHN ROGERS
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

3083 BLOOMSBURY DRIVE
C/O JOHN ROGERS
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 59-3216411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ROGERS, JOHN C
3083 BLOOMSBURY DRIVE
KISSIMMEE, FL 34747 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: D () Delete
Name: ROGERS, JOHN C
Address: 3083 BLOOMSBURY DRIVE
City-St-Zip: KISSIMMEE, FL 34747

Title: D () Delete
Name: LONG, DONALD
Address: 2662 FLORIDIANE DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: ZIEGLER, JEFFREY
Address: 35155 BEACH PARK DR
City-St-Zip: EASTLAKE, OH 44094

Title: D () Delete
Name: SALAPATOV, ALEXEI
Address: 1575 DIXIE WAY
City-St-Zip: MELBOURNE, FL 32935 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:

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: JOHN C ROGERS

D

08/28/2008

Electronic Signature of Signing Officer or Director

_____ Date