.2007 FOR PROFIT CORPORATION

FILED Apr 09, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P00000001898** TNT MEDIA GROUP, INC. Principal Place of Business Mailing Address P. O. BOX 2154D 146 N. DUNBAR AVE **UNIT C** OLDSMAR, FL 34677 OLDSMAR, FL 34677 03272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3698574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACKERMAN, TIMOTHY DO NOT WRITE 146 N DUNBAR AVE **UNIT C** IN THIS SPACE OLDSMAR, FL 34677 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. NAME ACKERMAN, TIMOTHY 1314 PRESERVATION WAY STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 000000695843 04/17/07-80075-023 150.00 TATLE **VTS** NAME KELLEY, TIMOTHY J STREET ADDRESS **10880 JOY LANE** MINNETONKA, MN 55305 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 empowers 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 other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR