

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004659

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLORIDA MULTI-MEDIA SERVICES, INC.

Current Principal Place of Business:

3600 N.W. 43RD ST., SUITE C-1
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

3600 N.W. 43RD ST., SUITE C-1
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-3619333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KISSEL, WALDEMAR JR
3600 NW 43 STREET, SUITE C-1
GAINESVILLE, FL 32606 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: P () Delete
Name: KISSEL, WALDEMAR JR
Address: 3620 NW 43 STREET, SUITE C-1
City-St-Zip: GAINESVILLE, FL 32606

Title: VP () Delete
Name: KISSEL, MELVA
Address: 3620 NW 463 STREET, SUITE C-1
City-St-Zip: GAINESVILLE, FL 32606

Title: S () Delete
Name: KISSEL, VANESSA
Address: 3620 NW 43 STREET, SUITE C-1
City-St-Zip: GAINESVILLE, FL 32606

Title: T () Delete
Name: KISSEL, WALDEMAR III
Address: 3620 NW 43 STREET, SUITE C-1
City-St-Zip: GAINESVILLE, FL 32606

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

SIGNATURE: WALDEMAR F KISSEL JR

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date