

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006272

FILED
Apr 30, 2008
Secretary of State

Entity Name: 20/20 MEDIA HOLDINGS, INCORPORATED

Current Principal Place of Business:

3055 VEST RD.
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

3055 VEST RD.
ST. CLOUD, FL 34772

New Mailing Address:

215 W. DONEGAN AVE.
KISSIMMEE, FL 34741

FEI Number: 59-3616900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOEL C
3055 VEST RD.
ST. CLOUD, FL 34772 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: D () Delete
Name: OWEN, PHILLIP C
Address: 1509 SUNSET POINT
City-St-Zip: KISSIMMEE, FL 34744

Title: PD () Delete
Name: DAVIS, JOEL C
Address: 3055 VEST RD.
City-St-Zip: ST. CLOUD, FL 34772

Title: SD () Delete
Name: DAVIS, ROBIN E
Address: 3055 VEST RD.
City-St-Zip: ST. CLOUD, FL 34772

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

SIGNATURE: JOEL C. DAVIS

PD

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date