

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094904

Entity Name: FLORIDA MEDIA NETWORK, INC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

1751 NE 162ND STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

3031 QUAYSIDE LANE
MIAMI SHORES, FL 33138

Current Mailing Address:

3031 QUAYSIDE LANE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1045751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JEFFREY
1751 NE 162ND STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

KAPLAN, JEFFREY
3031 QUAYSIDE LANE
MIAMI SHORES, FL 33138 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: _____

Electronic Signature of Registered Agent

07/31/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAPLAN, JEFFREY
Address: 1751 NE 162ND STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAPLAN, JEFFREY
Address: 3031 QUAYSIDE LANE
City-St-Zip: MIAMI SHORES, FL 33138

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: JEFFREY KAPLAN

Electronic Signature of Signing Officer or Director

PRES

07/31/2008

Date