

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007343

Entity Name: IMMEDIA INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

440 SOUTH ROSEMARY AVENUE
20
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

440 SOUTH ROSEMARY AVENUE
20
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 52-2289593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SLATER, ROBERT W CPA
214 BRAZILIAN AVENUE
221
PALM BEACH, FL 33480 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: ROBERT W. SLATER

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MIRISOLA, ERNST J
Address: 440 SOUTH ROSEMARY AVE # 20
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PS () Delete
Name: MARINO, KATHRYN D
Address: 440 S ROSEMARY AVE # 20
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHRYN D. MARINO

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01/15/2008

Electronic Signature of Signing Officer or Director

Date