2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2008 08:00 AN DOCUMENT # P01000022705 **Secretary of State** 1. Entity Name NEW LEAF MEDIA, INC. Principal Place of Business Mailing Address 310 S.W. 18TH COURT POMPANO BEACH FL 33060 310 S.W. 18TH COURT POMPANO BEACH FL 33060 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE 4. FEI Number Applied For City & State City & State 65-1083879 Not Applicable Z_{1D} Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EMOND, JEAN Street Address (P.O. Box Number is Not Acceptable) 310 S.W. 18TH COURT POMPANO BEACH FL 33060 Zip Code 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 Sign flure, typed or chinded learns of rest timbs agent and the illusion cable. 9COTE: Registried Agent a gintfure requires when reinstituting FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00° Trus: Fund Contribution, * 🗓 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD Change IIII F □ Defete TITLE Modified Addition EMOND, JEAN MAME NAME 310 S.W. 18TH COURT STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33060 CITY-ST-7#P CITY-ST-ZIP ☐ Changa TITLE ☐ Derete Addition TITLE U000000811764 NAME NUME 02/12/08-80019-024 150.00 STREET ADDRESS STREET ADDRESS CITY- ST- 712 CITY ST-ZIP Delete TITLE Change Addition TITLE DAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Addition TITLE ☐ Dalete THE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change Addition TITLE ☐ Derete TITLE HAME NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ONY-SI-ZIP ☐ Change TITLE De'ete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/08

Died me Photo #

FILED