

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027779

FILED  
Jun 24, 2008  
Secretary of State

Entity Name: CALDWELL MEDIA GROUP, INC.

## Current Principal Place of Business:

15751 SHERIDAN STREET #183  
FT LAUDERDALE, FL 33331

## New Principal Place of Business:

14197 86RD N.  
LOXAHATCHEE, FL 33470

## Current Mailing Address:

15751 SHERIDAN STREET #183  
#183  
FT LAUDERDALE, FL 33331

## New Mailing Address:

14197 86RD N.  
LOXAHATCHEE, FL 33470

FEI Number: 65-1086450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALDWELL, SHIRLEY  
550 CRANES WAY #224  
ALTAMONTE SPRINGS, FL 32701 US

## Name and Address of New Registered Agent:

CALDWELL, ROSEMARY  
14197 86RD N  
LOXAHATCHEE, FL 33470 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: ROSEMARY CALDWELL

06/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: CALDWELL, JOHN P  
Address: 15751 SHERIDAN STREET #183  
City-St-Zip: FT LAUDERDALE, FL 33331

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: CALDWELL, JOHN P  
Address: 14197 86RD N  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP ( ) Change (X) Addition  
Name: CALDWELL, ROSEMARY  
Address: 14197 86RD N  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TREA ( ) Change (X) Addition  
Name: CALDWELL, SHIRLEY  
Address: 550 CRANES WAY #224  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ROSEMARY CALDWELL

VP

06/24/2008

Electronic Signature of Signing Officer or Director

Date