

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073789

Entity Name: PLAYGROUND MEDIA, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

C/O BRATTER KRIEGER, LLP
500 SOUTH POINTE DRIVE, SUITE 230
MIAMI BEACH, FL 33139

New Principal Place of Business:

MATTHEW KRIEGER
1000 SOUTH POINTE DRIVE #1902
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O BRATTER KRIEGER, LLP
500 SOUTH POINTE DRIVE, SUITE 230
MIAMI BEACH, FL 33139

New Mailing Address:

MATTHEW KRIEGER
1000 SOUTH POINTE DRIVE #1902
MIAMI BEACH, FL 33139

FEI Number: 65-1124625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGER, MATTHEW ESQ.
BRATTER KRIEGER LLP
500 SOUTH POINTE DRIVE, SUITE 230
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KRIEGER, MATTHEW ESQ.
MATTHEW KRIEGER
100 SOUTH POINTE DRIVE #1902
MIAMI BEACH, FL 33139 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRIEGER, MATTHEW
Address: 500 SOUTH POINTE DRIVE, SUITE 230
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: BRATTER, JOSHUA
Address: 500 SOUTH POINTE DRIVE, SUITE 230
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: KRIEGER, JEFFREY
Address: 500 SOUTH POINTE DRIVE, SUITE 230
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRIEGER, MATTHEW
Address: 1000 SOUTH POINTE DRIVE #1902
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KRIEGER, JEFFREY
Address: 100 SOUTH POINTE DRIVE #3103
City-St-Zip: MIAMI BEACH, FL 33139

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: MATTHEW KRIEGER

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date