

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075113

Entity Name: ALL NET MEDIA, INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

1910 SW 183 TERRACE
HOLLYWOOD, FL 33029

New Principal Place of Business:

7754 W. 34 LANE
101
HIALEAH, FL 33018

Current Mailing Address:

1910 SW 183 TERRACE
MIRAMAR, FL 33029

New Mailing Address:

7754 W. 34 LANE
101
HIALEAH, FL 33018

FEI Number: 65-1130472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBARRACIN, LEONARDO
1910 SW 183 TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ALBARRACIN, LEONARDO
7754 W 34 LANE
101
HIALEAH, FL 33018 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:

06/02/2008

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: D () Delete
Name: ALBARRACIN, LEONARDO
Address: 1910 SW 183 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: V () Delete
Name: ALBARRACIN, CLAUDIA
Address: 1910 SW 183 TERRACE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALBARRACIN, LEONARDO
Address: P.O. BOX 823074
City-St-Zip: PEMBROKE PINES, FL 330823074

Title: V (X) Change () Addition
Name: ALBARRACIN, CLAUDIA
Address: P.O. BOX 823074
City-St-Zip: PEMBROKE PINES, FL 330823074

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: LEONARDO ALBARRACIN

MR

06/02/2008

Electronic Signature of Signing Officer or Director

Date