

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003334

FILED
Apr 14, 2008
Secretary of State

Entity Name: URBAN EXPOSURE INCORPORATED

Current Principal Place of Business:

3001 58TH AVENUE SOUTH
UNIT 401
SAINT PETERSBURG, FL 33711

Current Mailing Address:

P.O. BOX 1384
SAINT PETERSBURG, FL 337311

New Principal Place of Business:

3001 58TH AVENUE SOUTH
UNIT 401
SAINT PETERSBURG, FL 33712

New Mailing Address:

3001 58TH AVENUE SOUTH
UNIT 401
SAINT PETERSBURG, FL 33712

FEI Number: 01-0727673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RINITA O
3001 58TH AVENUE SOUTH
UNIT 401
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

RINITA, ANDERSON MS.
3001 58TH AVENUE SOUTH
UNIT 401
ST. PETERSBURG, FL 33712 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: RINITA O. ANDERSON

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: ANDERSON, RINITA O
Address: 3001 58TH AVENUE SOUTH UNIT 401
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: ANDERSON, RINITA O MS.
Address: 3001 58TH AVENUE SOUTH UNIT 401
City-St-Zip: ST. PETERSBURG, FL 33712

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: RINITA O. ANDERSON

CEOD

04/14/2008

Electronic Signature of Signing Officer or Director

Date