

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015976

Entity Name: THE ROAD MEDIA GROUP, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1605 BAY ROAD
SUITE 304
MIAMI BEACH, FL 33139

Current Mailing Address:

1605 BAY ROAD
SUITE 304
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON ROAD
SUITE 453
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON ROAD
SUITE 453
MIAMI BEACH, FL 33139

FEI Number: 01-0607278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUART, EDUARDO J
1605 BAY ROAD
SUITE 304
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MENENDEZ, JOSE G
1521 ALTON ROAD
SUITE 453
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: EDUARDO GUART

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GUART, EDUARDO J
Address: 1605 BAY DRIVE SUITE 304
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MENENDEZ, JOSE G
Address: 1521 ALTON ROAD SUITE 453
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: EDUARDO GUART

DIR

04/30/2007

Electronic Signature of Signing Officer or Director

Date