

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046453

Entity Name: COLLINS MEDIA GROUP, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

101 NE 148 ST
MIAMI, FL 33161

New Principal Place of Business:

8225 CLAIRE ANN DRIVE, #103
ORLANDO, FL 32825

Current Mailing Address:

P.O. BOX 1767
HALLANDALE, FL 33008

New Mailing Address:

P.O. BOX 678759
ORLANDO, FL 32867

FEI Number: 74-3052515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, SEAN
101 NE 148 ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

COLLINS, SEAN
8225 CLAIRE ANN DRIVE, #103
ORLANDO, FL 32825 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: _____

05/11/2007

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: P () Delete
Name: COLLINS, SEAN
Address: 101 NE 148 ST
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLINS, SEAN
Address: 8225 CLAIRE ANN DRIVE, #103
City-St-Zip: ORLANDO, FL 32825

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: SEAN COLLINS

P

05/11/2007

Electronic Signature of Signing Officer or Director

Date