

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075719

Entity Name: KRE8 MEDIA, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1000 ANCHORAGE COURT
WINTER PARK, FL 32789 US

New Principal Place of Business:

400 PARK AVENUE SOUTH
SUNTRUST PLAZA, SUITE 150
WINTER PARK, FL 32789 US

Current Mailing Address:

1000 ANCHORAGE COURT
WINTER PARK, FL 32789 US

New Mailing Address:

400 PARK AVENUE SOUTH
SUNTRUST PLAZA, SUITE 150
WINTER PARK, FL 32789 US

FEI Number: 02-0634899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, DAVID F CPA
8925 SW 148 ST, #218
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUTLER, T. LEE
Address: 1000 ANCHORAGE COURT
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: T. LEE CUTLER

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date