

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087381

Entity Name: DRAGONFLY MEDIA ARTS, INC.

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

13142 TITLEIST DRIVE
HUDSON, FL 34669

New Principal Place of Business:

1846 LENAWEЕ LOOP
#101
TRINITY, FL 34655

Current Mailing Address:

13142 TITLEIST DRIVE
HUDSON, FL 34669

New Mailing Address:

1846 LENAWEЕ LOOP
#101
TRINITY, FL 34655

FEI Number: 11-3647439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKITTRICK, SHARON E
13142 TITLEIST DRIVE
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

MCKITTRICK, SHARON E
1846 LENAWEЕ LOOP
#101
TRINITY, FL 34655 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: SHARON E MCKITTRICK

05/18/2007

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: MCKITTRICK, SHARON E
Address: 13142 TITLEIST DRIVE
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKITTRICK, SHARON E
Address: 1846 LENAWEЕ LOOP
City-St-Zip: TRINITY, FL 34655

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: SHARON E MCKITTRICK

PRES

05/18/2007

Electronic Signature of Signing Officer or Director

Date