

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114767

Entity Name: RHINO MEDIA, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

311 PARK PLACE BLVD., SUITE 100
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

311 PARK PLACE BLVD., SUITE 100
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 35-2185275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SCOTT II
311 PARK PLACE BLVD., SUITE 100
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

FORBES, LESTER CHARLES R
311 PARK PLACE BLVD., SUITE 100
CLEARWATER, FL 33759 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: LESTER CHARLES ROBERT FORBES

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CLARK, HELENA
Address: 311 PARK PLACE BLVD., SUITE 100
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FORBES, LESTER CHARLES R
Address: 311 PARK PLACE BLVD., SUITE 100
City-St-Zip: CLEARWATER, FL 33759

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: LESTER CHARLES ROBERT FORBES

PSD

01/02/2008

Electronic Signature of Signing Officer or Director

Date