

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000133610

Entity Name: VIBRANT MEDIA, INC.

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

17027 W. DIXIE HWY
SUITE 121
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 601513
MIAMI, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RIVCHIN, RON
Address: P.O. BOX 601513
City-St-Zip: MIAMI, FL 33160

Title: VPT () Delete
Name: MARCUS, RIVCHIN
Address: P.O. BOX 601513
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: RIVCHIN, MARCUS
Address: P.O. BOX 601513
City-St-Zip: MIAMI, FL 33160

Title: VP (X) Change () Addition
Name: RIVCHIN, RONALD
Address: P.O. BOX 601513
City-St-Zip: MIAMI, FL 33160

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: RON RIVCHIN

VP

06/27/2007

Electronic Signature of Signing Officer or Director

Date