2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000498

Entity Name: GA MEDIA CORPORATION

FILED Sep 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1458 OCEAN SHORE BLVD., STE. 140 ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

1458 OCEAN SHORE BLVD., STE. 140 ORMOND BEACH, FL 32176

FEI Number: 90-0061588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED

1203 GOVERNORS SQUARE BLVD

SUITE 101

TALLAHASSEE, FL 323012960 US

MICHAEL T. SHERIDAN ESQ.
4409 HOFFNER AVENUE,
SUITE 166
ORLANDO, FL 32812 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: MICHAEL T. SHERIDAN 09/05/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Delete Title: () Change () Addition

 Name:
 CHOYNOWSKI, GARY-ALAN
 Name:

 Address:
 1458 OCEAN SHORE BLVD., STE. 140
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 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: GARY CHOYNOWSKI MR 09/05/2008