

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010209

Entity Name: POLLUX MEDIA ENTERPRISES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

200 LESLIE DRIVE
APT # 911
HALLANDALE, FL 33009

Current Mailing Address:

200 LESLIE DRIVE
APT # 911
HALLANDALE, FL 33009

New Principal Place of Business:

3215 N. OCEAN DRIVE
SUITE # 404
HOLLYWOOD, FL 33019

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD
422
HALLANDALE, FL 33009

FEI Number: 02-0669957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANTSER, JENNY
200 LESLIE DRIVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GARCIA, JHON
3215 N. OCEAN DRIVE
404
HOLLYWOOD, FL 33019 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: JHON GARCIA

05/01/2007

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: JHON, GARCIA
Address: 200 LESLIE DRIVE # 911
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Delete
Name: JENNY, SHANTSER
Address: 200 LESLIE DRIVE # 911
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JHON, GARCIA
Address: 3215 N. OCEAN DRIVE # 422
City-St-Zip: HOLLYWOOD, FL 33019

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: JHON GARCIA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date