2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021534

Entity Name: K. MEDIA GROUP, INC.

FILED Apr 26, 2007 Secretary of State

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

P.O. BOX 1552 1163 N. EAST AVE SARASOTA, FL 34230 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

P.O. BOX 1552 SARASOTA, FL 34230

FEI Number: 01-0772963 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:

KAYE, DOUG
PRETSCHNER & TUCKER P.A.
P.O. BOX 1552
SARASOTA, FL 34230 US
SUITE 806
SARASOTA, FL 34236 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: ROBERT PRETCHNER 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KAYE, DOUG
 Name:
 KAYE, DOUG

 Address:
 P.O. BOX 1552
 Address:
 1163

City-St-Zip: SARASOTA, FL 34230 City-St-Zip: SARASOTA, FL 34230

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS KAYE PRES 04/26/2007