

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052743

Entity Name: BLACK LIGHT MEDIA CORP.

FILED
Sep 07, 2007
Secretary of State

Current Principal Place of Business:

2460 W OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

New Principal Place of Business:

2851 N OAKLAND FOREST DR
APT. #307
OAKLAND PARK, FL 33309

Current Mailing Address:

2460 W OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

New Mailing Address:

2851 N OAKLAND FOREST DR
APT. #307
OAKLAND PARK, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENUAU, JACQUES W GARY
4200 NW 3RD COURT # 212
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MENUAU, JACQUES W GARY
2851 N OAKLAND FOREST DR
APT. #307
OAKLAND PARK, FL 33309 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: JACQUES W. GARY MENUAU

09/07/2007

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: D () Delete
Name: MENUAU, JACQUES W GARY
Address: 4200 NW 3RD COURT # 122
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: HILLER, MELONAIL
Address: 1824 NW 15TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D () Delete
Name: MORICETTE, JEAN RENE
Address: 1599 NW 60TH AVENUE
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENUAU, JACQUES W GARY
Address: 2851 N OAKLAND FOREST DR
City-St-Zip: OAKLAND PARK, FL 33309

Title: D (X) Change () Addition
Name: HILLER, MELONAIL
Address: 2851 N OAKLAND FOREST DR
City-St-Zip: OAKLAND PARK, FL 33309

Title: D (X) Change () Addition
Name: MORICETTE, JEAN RENE
Address: 2851 N OAKLAND FOREST DR
City-St-Zip: OAKLAND PARK, FL 33309

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: JACQUES W. GARY MENUAU

D

09/07/2007

Electronic Signature of Signing Officer or Director

Date