

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062701

Entity Name: HARDFACTS MEDIA, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2298 NW BOCA RATON BLVD
19
BOCA RATON, FL 33431

New Principal Place of Business:

12141 CAPILLA REAL AVE
LAS VEGAS, NV 89138

Current Mailing Address:

2298 NW BOCA RATON BLVD
19
BOCA RATON, FL 33431

New Mailing Address:

2159 DENNY COURT
BOCA RATON, FL 33486

FEI Number: 61-1453745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERNAN & ASSOCIATES INC.
2298 NW BOCA RATON BLVD
19
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MERNAN & ASSOCIATES INC.
2159 DENNY COURT
BOCA RATON, FL 33486 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: EGAN, CAROLE A
Address: 2298 NW BOCA RATON
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: PRIETO, NANCY
Address: 2298 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: EGAN, CAROLE A
Address: 12141 CAPILLA REAL AVE
City-St-Zip: LAS VEGAS, NV 89138

Title: T (X) Change () Addition
Name: PRIETO, NANCY
Address: 2159 DENNY COURT
City-St-Zip: BOCA RATON, FL 33486

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: CAROLE EGAN

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date