

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062701

Entity Name: HARDFACTS MEDIA, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

12141 CAPILLA REAL AVE  
LAS VEGAS, NV 89138

## New Principal Place of Business:

3430 E RUSSELL RD  
SUITE 301-02  
LAS VEGAS, NV 89120

## Current Mailing Address:

2159 DENNY COURT  
BOCA RATON, FL 33486

## New Mailing Address:

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.  
2159 DENNY COURT  
BOCA RATON, FL 33486      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (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

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date