

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074184

Entity Name: DEVOTION MEDIA CORP.

FILED
Aug 15, 2006
Secretary of State

Current Principal Place of Business:

4440 METRIC DRIVE
STE E
WINTER PARK, FL 32792

Current Mailing Address:

4440 METRIC DRIVE
STE E
WINTER PARK, FL 32792

New Principal Place of Business:

1964 HOWELL BRANCH RD.
STE 102
WINTER PARK, FL 32792

New Mailing Address:

1964 HOWELL BRANCH RD.
STE 102
WINTER PARK, FL 32792

FEI Number: 20-0204979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSELER, JOHN-ERIK
4440 METRIC DRIVE
STE E
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MOSELER, JOHN-ERIK
1964 HOWELL BRANCH RD.
STE 102
WINTER PARK, FL 32792 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:

08/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLDMAN, LOYD
Address: 4440 METRIC DRIVE-STE E
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: MOSELER, JOHN-ERIK
Address: 4440 METRIC DRIVE-STE E
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOLDMAN, LOYD
Address: 1964 HOWELL BRANCH RD. STE. 102
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change () Addition
Name: MOSELER, JOHN-ERIK
Address: 1964 HOWELL BRANCH RD. STE 102
City-St-Zip: WINTER PARK, FL 32792

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: JOHN-ERIK MOSELER

D

08/15/2006

Electronic Signature of Signing Officer or Director

Date