

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076197

Entity Name: DOWNTOWN MEDIA, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

1422 HENDRY STREET,
SUITE 304
FORT MYERS, FL 33901

New Principal Place of Business:

2254 FIRST STREET
FORT MYERS, FL 33901

Current Mailing Address:

1422 HENDRY STREET,
SUITE 304
FORT MYERS, FL 33901

New Mailing Address:

2254 FIRST STREET
FORT MYERS, FL 33901

FEI Number: 57-1185216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8911 DANIELS PARKWAY
UNIT 6
FORT MYERS, FL 33912 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: D () Delete
Name: GOERTZ, DOMINIK
Address: 1422 HENDRY STREET, SUITE 304
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: EFFENBERG, MARTINA
Address: 1422 HENDRY STREET, SUITE 304
City-St-Zip: FORT MYERS, FL 33901

Title: S () Delete
Name: GOERTZ, HILDEGARD
Address: 1422 HENDRY STREET, SUITE 304
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOMINIK GOERTZ

MR

08/21/2008

Electronic Signature of Signing Officer or Director

Date