

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088565

FILED
Apr 25, 2007
Secretary of State

Entity Name: PROTON GLOBAL MEDIA GROUP, INC.

Current Principal Place of Business:

6409 S. PINE AVENUE
OCALA, FL 34480 US

New Principal Place of Business:

3330 SE 58TH AVE
OCALA, FL 34471 US

Current Mailing Address:

6409 S. PINE AVENUE
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 20-0198069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERINCHIEF, RICHARD K SR.
6406 S. PINE AVENUE
OCALA, FL 34480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PERINCHIEF, RICHARD K SR.
Address: 2815 SE 22ND STREET
City-St-Zip: OCALA, FL 34471 US

Title: VP () Delete
Name: ORDWAY, BRENT
Address: 1236 SE 11TH AVE.
City-St-Zip: OCALA, FL 34471 US

Title: S/T () Delete
Name: PATRICK, JUNE
Address: 8201 SE 180TH STREET
City-St-Zip: OCALA, FL 34484 US

Title: DIR (X) Delete
Name: SEALS, LINDSEY C
Address: 5568 SE 44TH CIRCLE
City-St-Zip: OCALA, FL 34471 US

Title: DIR (X) Delete
Name: PERINCHIEF, RICHARD K JR.
Address: 6459 PECAN COURSE
City-St-Zip: OCALA, FL 34472 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PERINCHIEF, RICHARD K JR.
Address: 6459 PECAN COURSE
City-St-Zip: OCALA, FL 34472 US

Title: DIR (X) Change () Addition
Name: SEALS, LINDSEY C
Address: 5568 SE 44TH CIRCLE
City-St-Zip: OCALA, FL 34471 US

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: RICHARD PERINCHIEF

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date