

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000088565

FILED
Apr 27, 2007
Secretary of State

Entity Name: PROTON GLOBAL MEDIA GROUP, INC.

Current Principal Place of Business:

3330 SE 58TH AVE
OCALA, FL 34471 US

New Principal Place of Business:

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

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: PERINCHIEF, RICHARD K JR.
Address: 6459 PECAN COURSE
City-St-Zip: OCALA, FL 34472 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/C (X) Change () Addition
Name: PERINCHIEF, RICHARD K SR.
Address: 2815 SE 22ND STREET
City-St-Zip: OCALA, FL 34471 US

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

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

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

Electronic Signature of Signing Officer or Director

P/C

04/27/2007

Date