

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101536

Entity Name: MG MEDIA, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

3514 W ARCH STREET
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

3959 VAN DYKE RD
STE 246
LUTZ, FL 33558

New Mailing Address:

2519 MCMULLEN BOOTH RD
STE 510-323
CLEARWATER, FL 33761

FEI Number: 20-0242324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, MICHAEL H
3959 VAN DYKE RD
246
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

GARDNER, MICHAEL H
2519 MCMULLEN BOOTH RD
510-323
CLEARWATER, FL 33761 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:

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GARDNER, MICHAEL H
Address: 3959 VAN DYKE RD 246
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GARDNER, MICHAEL H
Address: 2519 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33761

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: MICHAEL H. GARDNER

DIR

04/13/2007

Electronic Signature of Signing Officer or Director

Date