2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116201

Entity Name: EFFECTIVE MEDIA, INC.

FILED Feb 19, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

6392 NW 84 AVENUE 16537 TURQUOISE TR MIAMI, FL 33166 WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

6392 NW 84 AVENUE 16537 TURQUOISE TR MIAMI, FL 33166 WESTON, FL 33331 US

FEI Number: 37-1477962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, EDGAR A TORO, MARIA C 16537 TURQUOISE TRL 16537 TURQUOISE TRL WESTON, FL 33331 US WESTON, FL 33331 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: MARIA CLARA TORO 02/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PTD () Delete Title: P (X) Change () Addition

 Name:
 SANCHEZ, EDGAR A
 Name:
 TORO, MARIA C

 Address:
 16537 TURQUOISE TRL
 Address:
 16537 TURQUOISE TRL

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:
 WESTON, FL 33331 US

Title: VSD (X) Delete Title: () Change () Addition

 Name:
 TORO, MARIA C
 Name:

 Address:
 16537 TURQUOISE TRL
 Address:

 City-St-Zip:
 WESTON, FL 33331
 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: MARIA CLARA TORO P 02/19/2008