

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118745

Entity Name: 6AM MEDIA, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

4803 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

2435 ZEDER AVENUE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

4803 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

2435 ZEDER AVENUE
DELRAY BEACH, FL 33444 US

FEI Number: 20-0336125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWIN, JOSHUA
4803 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

EWIN, JOSHUA
2435 ZEDER AVENUE
DELRAY BEACH, FL 33444 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: EWIN, JOSHUA
Address: 4803 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EWIN, JOSHUA
Address: 2435 ZEDER AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

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: JOSHUA EWIN

CEO

04/17/2007

Electronic Signature of Signing Officer or Director

Date