

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120161

Entity Name: DOUBLEPLAY MEDIA, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

4731 W. ATLANTIC AVE
SUITE B-22
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4731 W. ATLANTIC AVE
SUITE B-22
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 51-0486962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF STEPHEN G. MELCER
4800 NORTH FEDERAL HWY STE 300-D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KLUGER PERETZ KAPLAN & BERLIN
2385 NW EXECUTIVE CENTER DRIVE
SUITE 300
BOCA RATON, FL 33431 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: JONATHAN D. LOUIS

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GLEICHENHAUS, COREY
Address: 590 JEFFERSON DRIVE APT 104
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVT () Delete
Name: GLEICHENHAUS, ROBERT
Address: 590 JEFFERSON DRIVE APT 104
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GLEICHENHAUS, COREY
Address: 1211 COASTAL BAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: DVT (X) Change () Addition
Name: GLEICHENHAUS, ROBERT
Address: 1225 VIA FATINI
City-St-Zip: BOYNTON BEACH, FL 33426

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: ROBERT GLEICHENHAUS

DVT

01/14/2008

Electronic Signature of Signing Officer or Director

Date