

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125715

Entity Name: HK MEDIA, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

347 N NEW MIDDLE DR SUITE 1702
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

347 N NEW MIDDLE DR SUITE 1702
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

347 N NEW MIDDLE DRIVE EAST
1702
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

347 N NEW MIDDLE DRIVE EAST
SUITE 1702
FORT LAUDERDALE, FL 33301 US

FEI Number: 34-1994744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN C. WALKER CPA PA
3020 N. FEDERAL HWY BLDG
11-B
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

JOHN C. WALKER CPA PA
3020 N. FEDERAL HWY BLDG
11-B
FORT LAUDERDALE, FL 33306 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: JOHN C WALKER CPA PA

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HUBBARD, THOMAS STEPHEN JR.
Address: 347 N. NEW RIVER DR E #1702
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP (X) Delete
Name: KOKOREV, ANDREY
Address: 2 BARNARD HAWKES CT
City-St-Zip: MARBLEHEAD, MA 01945 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUBBARD, THOMAS S JR.
Address: 347 NORTH.NEW RIVER DR EAST #1702
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS S HUBBARD JR

MR.

04/11/2007

Electronic Signature of Signing Officer or Director

Date