

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009575

Entity Name: BAPTISTE MEDIA GROUP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8181 NW 36TH ST
SUITE 21B
MIAMI, FL 33166

New Principal Place of Business:

3650 NW 82 AVENUE
SUITE 400
DORAL, FL 33166

Current Mailing Address:

8181 NW 36TH ST
SUITE 21B
MIAMI, FL 33166

New Mailing Address:

3650 NW 82 AVENUE
SUITE 400
DORAL, FL 33166

FEI Number: 57-1198314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAPTISTE, PHILOCENE
8181 NW 36TH ST
SUITE 21B
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BAPTISTE, PHILOCENE
3650 NW 82 AVENUE
SUITE 400
DORAL, FL 33166 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: PHILOCENE BAPTISTE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BAPTISTE, PHILOCENE
Address: 8181 NW 36TH ST SUITE 21B
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: BAPTISTE, LISA M
Address: 8181 NW 36TH ST SUITE 21B
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAPTISTE, PHILOCENE
Address: 3650 NW 82 AVENUE SUITE 400
City-St-Zip: DORAL, FL 33166

Title: VP (X) Change () Addition
Name: BAPTISTE, LISA M
Address: 3650 NW 82 AVENUE SUITE 400
City-St-Zip: DORAL, FL 33166

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: PHILOCENE BAPTISTE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date