

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075197

FILED
Aug 29, 2007
Secretary of State

Entity Name: ADVANCED MEDIA CONCEPTS INC.

Current Principal Place of Business:

4142 MARINER BLVD., SUITE #211
SPRNG HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

4142 MARINER BLVD., SUITE #211
SPRNG HILL, FL 34609

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. ROCHE
4142 MARINER BLVD., SUITE #211
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

KEVIN MICHAEL-ROCHE
4142 MARINER BLVD., SUITE #211
SPRING HILL, FL 34609 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: KEVIN MICHAEL ROCHE

08/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROCHE, KEVIN M PRESIDE
Address: 4142 MARINER BLVD., SUITE #211
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MICHAEL-ROCHE, KEVIN
Address: 4142 MARINER BLVD., SUITE #211
City-St-Zip: SPRING HILL, FL 34609

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: KEVIN MICHAEL ROCHE

PRES

08/29/2007

Electronic Signature of Signing Officer or Director

Date