## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 25, 2008 08:00 AN DOCUMENT # P04000082345 **Secretary of State** 1. Entity Name CAS MEDIA, INC. Principal Place of Business Mailing Address 10010 SW 6TH COURT 10010 SW 6TH COURT PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1183002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMONT NEIMAN INTERIAN & BELLET, P.A. DO NOT WRITE ONE BISCAYNE TOWER - SUITE 3550 TWO SOUTH BISCAYNE BOULEVARD IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000798285 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/30/08-80021-019 150.00 10. OFFICERS AND DIRECTORS NAME SHAFER, CHRISTOPHER A STREET ADDRESS 10010 SW 6TH COURT CHY-ST-ZIP PEMBROKE PINES, FL 33025 TITLE SHAFER, ILEANA NAME STREET ADDRESS 10010 SW 6TH COURT PEMBROKE PINES, FL 33025 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR