2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2008
Secretary of State

DOCUMENT# P04000118982

Entity Name: MEDIA ARTS ENTERPRISE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
522 SE 20TH COURT CAPE CORAL, FL 33990	6670 CRESTRIDGE LOOP 1628 FORT MYERS, FL 33912

Current Mailing Address:	**New Mailing Address:**
522 SE 20TH COURT CAPE CORAL, FL 33990	6670 CRESTRIDGE LOOP 1628 FORT MYERS, FL 33912

FEI Number: 20-1514698   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ANDERSON, DAVID L JR. 522 SE 20TH COURT CAPE CORAL, FL 33990 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: _____

　　　　　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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:　　　CEO　　　( ) Delete Name:　　　ANDERSON, DAVID L JR. Address:　　522 SE 20TH COURT City-St-Zip:　CAPE CORAL, FL 33990 US	Title:　　　CEO　　　(X) Change ( ) Addition Name:　　　ANDERSON, DAVID L JR. Address:　　6670 CRESTRIDGE LOOP City-St-Zip:　FORT MYERS, FL 33912 US

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: DAVID L ANDERSON JR　　　　　　　　　　　　CEO　　　　　　07/11/2008

Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　　　　　　Date