

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120630

Entity Name: BARCLAYS MEDIA GROUP, INC.

FILED  
Jan 08, 2007  
Secretary of State

## Current Principal Place of Business:

249 PERUVIAN AVENUE  
SUITE F-5  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

249 PERUVIAN AVENUE  
SUITE F-5  
PALM BEACH, FL 33480

## New Mailing Address:

FEI Number: 65-0236699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRANNOCK, G STEVEN  
1800 SO. AUSTRALIAN AVE.  
STE. 402  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

COEHN, FRED C  
712 US HIGHWAY ONE  
STE. 400  
NORTH PALM BEACH, FL 33408 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: FRED C. COHEN

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WYNER, JASON L  
Address: 249 PERUVIAN AVENUE SUITE F-5  
City-St-Zip: PALM BEACH, FL 33480

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: WYNER, JASON L  
Address: 249 PERUVIAN AVENUE SUITE F-5  
City-St-Zip: PALM BEACH, FL 33480

Title: CD ( ) Change (X) Addition  
Name: WYNER, ROBERT  
Address: 249 PERUVIAN AVE #F-5  
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT WYNER

D

01/08/2007

Electronic Signature of Signing Officer or Director

Date