

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122452

Entity Name: MINOR TRAUMA MEDIA, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

473 MISTY OAKS RUN
CASSELBERRY, FL 32707

New Principal Place of Business:

2722 WILLOW CREEK DR
OVIEDO, FL 32765

Current Mailing Address:

473 MISTY OAKS RUN
CASSELBERRY, FL 32707

New Mailing Address:

2722 WILLOW CREEK DR
OVIEDO, FL 32765

FEI Number: 20-1534406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDEVEN, JASON
473 MISTY OAKS RUN
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

VANDEVEN, JASON
2722 WILLOW CREEK DR
OVIEDO, FL 32765 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANDEVEN, JASON
Address: 473 MISTY OAKS RUN
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: THIESSEN, MATTHEW
Address: 473 MISTY OAKS RUN
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANDEVEN, JASON
Address: 2722 WILLOW CREEK DR
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Change () Addition
Name: THIESSEN, MATTHEW
Address: 2722 WILLOW CREEK DR
City-St-Zip: OVIEDO, FL 32765

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: JASON VANDEVEN

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date