

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124080

Entity Name: STORMS MEDIA GROUP INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

2301 COLLINS AVE #1114
MIAMI BEACH, FL 33139

New Principal Place of Business:

2424 SUGAR LOOF LANE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2301 COLLINS AVE #1114
MIAMI BEACH, FL 33139

New Mailing Address:

2424 SUGAR LOOF LANE
FORT LAUDERDALE, FL 33312

FEI Number: 04-3796894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORMS, MICHAEL
2301 COLLINS AVE #1114
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STORMS, MICHAEL
2424 SUGAR LOOF LANE
FORT LAUDERDALE, FL 33312 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: MICHAEL STORMS

05/24/2007

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: DP () Delete
Name: STORMS, MICHAEL
Address: 2301 COLLINS AVE #1114
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STORMS, MICHAEL
Address: 2424 SUGAR LOOF LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MICHAEL STORMS

DP

05/24/2007

Electronic Signature of Signing Officer or Director

Date