2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 06, 2007 08:00 AM DOCUMENT # P04000126615 **Secretary of State** 1. Entity Name MEDIA PLUS, INC. Principal Place of Business Mailing Address 10620 SW 27TH AVENUE, A-7 P.O. BOX 3744 OCALA, FL 34476 OCALA, FL 34478 02032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0883765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULLEN, FRED DO NOT WRITE 10620 SW 27TH AVENUE, A-7 OCALA, FL 34476 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MULLEN, FRED U00000624438 STREET ADDRESS 10620 SW 27TH AVE, A-7 02/14/07-80031-025 150.00 CITY-ST-ZIP OCALA, FL 34476 TITLE MULLEN, JOYCE NAME STREET ADDRESS 10620 SW 27TH AVE, # A-7 CITY-ST-ZIP OCALA, FL 34476 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

2. 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE