

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138356

Entity Name: AAMEDIA CORP.

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

4613 N. UNIVERSITY DRIVE #268
CORAL SPRINGS, FL 33067

New Principal Place of Business:

7046 SPYGLASS AVE
PARKLAND, FL 33076

Current Mailing Address:

4613 N. UNIVERSITY DRIVE #268
CORAL SPRINGS, FL 33027

New Mailing Address:

4613 N. UNIVERSITY DRIVE #268
CORAL SPRINGS, FL 33067

FEI Number: 20-1723749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCLAS & DUCLAS LLC
701 PROMENADE DRIVE, SUITE 210
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

OZTURK, ATTILA
7046 SPYGLASS AVE
PARKLAND, FL 33076 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: ATTILA OZTURK

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OZTURK, ATTILA
Address: 7046 SPYGLASS AVE
City-St-Zip: PARKLAND, FL 33076

Title: S () Delete
Name: OZTURK, ATTILA
Address: 7046 SPYGLASS AVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OZTURK, ATTILA
Address: 7046 SPYGLASS AVE
City-St-Zip: PARKLAND, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ATTILA OZTURK

D

04/22/2007

Electronic Signature of Signing Officer or Director

Date