

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000163893

FILED
Aug 20, 2008
Secretary of State

Entity Name: TYPHOON MEDIA CORPORATION

Current Principal Place of Business:

801 12TH AVENUE SOUTH
SUITE 400
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

801 12TH AVENUE SOUTH
SUITE 400
NAPLES, FL 34102

New Mailing Address:

FEI Number: 56-2493659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIM, WILLIAM G JR.
800 CORP DR STE 500
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAILEY, SIMON
Address: 801 12TH AVENUE SOUTH #400
City-St-Zip: NAPLES, FL 34102

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA () Change (X) Addition
Name: MANISCALO, THOMAS
Address: 801 12TH AVENUE SOUTH #400
City-St-Zip: NAPLES, FL 34102

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: SIMON BAILEY

D

08/20/2008

Electronic Signature of Signing Officer or Director

Date