2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2008 08:00 Al **DOCUMENT # P05000005405** Secretary of State 1. Entity Name SUPER W MEDIA GROUP INC. Principal Place of Business Mailing Address 630 MOUNTAIN LAKE CUT OFF RD. 630 MOUNTAIN LAKE CUT OFF RD. LAKE WALES, FL 33859 LAKE WALES, FL 33859 01172008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1907772 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **CUBERO, ROBERTO** DO NOT WRITE 630 MOUNTAIN LAKE CUT OFF RD. LAKE WALES, FL 33859 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: Receivered Agent signature required when reinstating) U00000794254 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees n1/25/08-80041-017 150.**0**0 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MLE CUBERO, ROBERTO NAME 630 MOUNTAIN LAKE CUT OFF RD. STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33859 TITLE NAME CZUCHAJ, CARL STREET ADDRESS 1528 HEMPEL AVE. CITY-ST-70 GOTHA, FL 32734 SD MILE NAME KARP, BONNIE STREET ADDRESS 1528 HEMPEL AVE. DO NOT WRITE CITY-ST-ZIP GOTHA, FL 32734 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE

12. Thereby certify that the information supplied with this filing does not qualify for the examptions 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 reselver 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 attack an address, with-all other like empowered.

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STREET ADDRESS CTTY-ST-ZIP

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