

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015030

Entity Name: PDS MEDIA INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

801 MAPLEWOOD DRIVE, SUITE 18 SOUTH
JUPITER, FL 33458

New Principal Place of Business:

112 INTRACOASTAL POINTE DRIVE
JUPITER, FL 33477

Current Mailing Address:

801 MAPLEWOOD DRIVE, SUITE 18 SOUTH
JUPITER, FL 33458

New Mailing Address:

112 INTRACOASTAL POINTE DR
JUPITER, FL 33477

FEI Number: 20-2247151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYSAGHT, JAMES
801 MAPLEWOOD DRIVE, SUITE 18 SOUTH
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LYSAGHT, JAMES
444 MARINER DR
JUPITER, FL 33478 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: JAMES LYSAGHT

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYSAGHT, JAMES
Address: 801 MAPLEWOOD DRIVE, SUITE 18 SOUTH
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES LYSAGHT

D

01/22/2007

Electronic Signature of Signing Officer or Director

Date