

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017900

Entity Name: NATURAL MEDIA CONCEPTS, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

4777 LAKELAND DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

16202 ROSECROFT TERRACE
DELRAY BEACH, FL 33446

Current Mailing Address:

4777 LAKELAND DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

16202 ROSECROFT TERRACE
DELRAY BEACH, FL 33446

FEI Number: 54-2179072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, KARRY
4777 LAKELAND DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MOORE, KARRY
16202 ROSECROFT TERRACE
DELRAY BEACH, FL 33446 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, KARRY
Address: 4777 LAKELAND DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: SIMONS, ERIK
Address: 372 SIENNA PARK DRIVE SW
City-St-Zip: CALGARY ALBERTA CANADA, T3H 3K3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOORE, KARRY
Address: 16202 ROSECROFT TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

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: KARRY MOORE

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date