

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025363

Entity Name: MEDIA ICONS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD
SUITE 321
MIAMI BEACH, FL 33139

New Principal Place of Business:

2210 BOND ROAD
GLENWOOD, FL 32720

Current Mailing Address:

1521 ALTON ROAD
SUITE 321
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 220151
GLENWOOD, FL 32720

FEI Number: 20-2359412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSSE, ROBERT
1521 ALTON ROAD
SUITE 321
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BUSSE, ROBERT
2210 BOND ROAD
GLENWOOD, FL 32720 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: ROBERT BUSSE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUSSE, ROBERT L
Address: 1521 ALTON ROAD, SUITE 321
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUSSE, ROBERT L
Address: PO BOX 220151
City-St-Zip: GLENWOOD, FL 32720 US

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: ROBERT BUSSE

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date