2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049836

Entity Name: MEDIA WHOLESALE, INC.

FILED Mar 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5644 NW 79 AVENUE 8227 NW 66 STREET MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8201 NW 66TH STREET SUITE 4 MIAMI, FL 33166

FEI Number: 20-2593845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUERRERO, LENA V
8201 NW 66TH STREET
SUITE 4
MIAMI, FL 33166 US

GUERRERO, LENA V
8227 NW 66 STREET
MIAMI, FL 33166 U

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: 03/02/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition
Name: GUERRERO, LENA V
Address: 5644 NW 79 AVENUE Address: 8227 NW 66 STREET

 5644 NW 79 AVENUE
 Address:
 8227 NW 66 STREET

 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GUERRERO, LENA V
 Name:
 GUERRERO, LENA V

 Address:
 5644 NW 79 AVENUE
 Address:
 8227 NW 66 STREET

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

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: LENA V GUERRERO D 03/02/2007