2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050864

Entity Name: BETTER MEDIA CONCEPTS INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8297 CHAMPIONS GATE BLVD. #332 14343 FOREST OAKS DR CHAMPIONS GATE, FL 33896 US ORLANDO, FL 32826 US

Current Mailing Address: New Mailing Address:

8297 CHAMPIONS GATE BLVD. #332 14343 FOREST OAKS DR CHAMPIONS GATE, FL 33896 US 0RLANDO, FL 32826 US

FEI Number: 20-4855442 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:

SCHARFETTER, GEORGE E JR.

100 ECKERD ST.

DAVENPORT, FL 33837 US

SCHARFETTER, GEORGE E JR.

14343 FOREST OAKS DR

ORLANDO, FL 32826 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: 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SCHARFETTER, GEORGE E JR. SCHARFETTER, GEORGE E JR. Name: Name: 100 ECKERD ST. 14343 FOREST OAKS DR Address: Address: City-St-Zip: DAVENPORT, FL 33837 US City-St-Zip: ORLANDO, FL 32826 US

() Delete Title: VPD Title: (X) Change () Addition Name: TAVERNIER, ROBERT Name: SCHARFETTER, GEORGE E SR 100 ECKETD STREET 14343 FOREST OAKS DR Address: Address: DAENPORT, FL 33837 ORLANDO, FL 32826 US City-St-Zip: City-St-Zip:

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

 Name:
 SCHARFETTER, GEORGE E SR.
 Name:

 Address:
 14343 FORREST OAKS DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32826
 City-St-Zip:

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

 Name:
 SALZMAN, TODD A
 Name:

 Address:
 4388 WHITE PINE AVENUE
 Address:

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:

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: GEORGE E. SCHARFETTER, JR. PD 05/01/2008