

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054385

Entity Name: THINK GROUP MEDIA INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

5009 NW 41ST CT
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

3307 W CHEROKEE AVE
TAMPA, FL 33611 US

Current Mailing Address:

P.O. BOX 490222
FORT LAUDERDALE, FL 33349 US

New Mailing Address:

FEI Number: 86-1135694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILZEAN, GLEN JR
5009 NW 41 CT
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

GILZEAN, GLEN JR
3307 W CHEROKEE AVE
TAMPA, FL 33611 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: GLEN GILZEAN, JR.

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GILZEAN, GLEN JR
Address: 5009 NW 41 CT
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GILZEAN, GLEN JR
Address: PO BOX 490222
City-St-Zip: FORT LAUDERDALE, FL 33349 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: GLEN GILZEAN, JR.

GG

04/30/2007

Electronic Signature of Signing Officer or Director

Date