

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063260

Entity Name: SCHOOL BUS MEDIA, INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

2700 S.W. 37TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

6400 S DIXIE HWY
MIAMI, FL 33143

Current Mailing Address:

2700 S.W. 37TH AVENUE
MIAMI, FL 33133

New Mailing Address:

6400 S DIXIE HWY
MIAMI, FL 33143

FEI Number: 16-1724199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J ESQ.
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HILL, DAVID
6400 S DIXIE HWY
MIAMI, FL 33143 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: DAVID HILL

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, DAVID A
Address: 2700 S.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: HILL, SR., DAVID
Address: 2700 S.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: KNOX, GEORGE
Address: 2700 S.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID HILL

P

01/20/2008

Electronic Signature of Signing Officer or Director

Date