

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071062

Entity Name: CHEROKEE MEDIA FX, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

119 GENEVA DRIVE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

119 GENEVA DRIVE
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 03-0561756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, DOUGLAS W
OSWALD & OSWALD, P.L., ATTORNEYS AT LAW
222 S. WESTMONTE DR., STE. 210
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORTON, DEBORAH
Address: 119 GENEVA DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: VP () Delete
Name: GRINKEY, TRICIA
Address: 119 GENEVA DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: D (X) Delete
Name: KNOTT, WILSON A
Address: 200 RED BUD LANE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KNOTT, WILSON A
Address: 119 GENEVA DRIVE
City-St-Zip: OVIEDO, FL 32765

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: DEBORAH J NORTON

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date