

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075768

FILED
Apr 30, 2007
Secretary of State

Entity Name: IN-MEDIA ENTERPRISES, INC.

Current Principal Place of Business:

6602 FOUNTAINS CIR.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

13362 LA MIRADA CIR
WELLINGTON, FL 33414 US

Current Mailing Address:

6602 FOUNTAINS CIR.
LAKE WORTH, FL 33467

New Mailing Address:

13362 LA MIRADA CIR
WELLINGTON, FL 33414

FEI Number: 20-2913733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTSCHULER, PETER J MR.
6602 FOUNTAINS CIR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ALTSCHULER, PETER J MR.
13362 LA MIRADA CIR
WELLINGTON, FL 33414 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: PETER ALTSCHULER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ALTSCHULER, PETER J
Address: 6602 FOUNTAINS CIR
City-St-Zip: LAKE WORTH, FL 33467 US

Title: CFO () Delete
Name: ALTSCHULER, STEVE P
Address: 13362 LA MIRADA CIR
City-St-Zip: WELLINGTON, FL 33414 US

Title: P () Delete
Name: ALTSCHULER, ROBERTA H
Address: 13362 LA MIRADA CIR
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: ALTSCHULER, RACHEL L
Address: 13362 LA MIRADA CIR
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: ALTSCHULER, SARA B
Address: 4692 LAKESIDE CIR
City-St-Zip: WEST PALM BEACH, FL 33417 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALTSCHULER, PETER J
Address: 13362 LA MIRADA CIR
City-St-Zip: WELLINGTON, FL 33414 US

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

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

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

Title: VP (X) Change () Addition
Name: ALTSCHULER, SARA B
Address: 4692 LAKESIDE CIR
City-St-Zip: WEST PALM BEACH, FL 33417 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: PETER ALTSCHULER

CEO

04/30/2007

Electronic Signature of Signing Officer or Director

Date