2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 07, 2007 08:00 AN Secretary of State DOCUMENT # P05000079118 1. Entity Name MPGROUP MEDIA, INC. Principal Place of Business Mailing Address 4948 SW 134 AVENUE 4948 SW 134 AVENUE MIRAMAR FL 33027 MIRAMAR FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 20-2931267 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOMEZ, MONICA Street Address (P.O. Box Number is Not Acceptable) 4948 SW 134 AVENUE MIRAMAR FL 33027 Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Mosd or granted name of registered agent and title c applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD 11124 ☐ Delete TITLE Change ☐ Addition GOMEZ, MONICA NAMI NAME 4948 SW 134 AVE U00000626240 STREET ADDRESS STREET ADDRESS MIRAMAR FL 33027 02/15/07-80011-010 150.00 CHY-SI-ZIP CITY-SI-ZIP 1011 ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IHH Dolete ☐ Change ☐ Addrigit NAME STREET ADDRESS STREET ADDRESS CITY+SE-7IP CITY-ST-7IP mir Delete TITLE ☐ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY - ST-ZIP THILE ☐ Delete ШШ ☐ Change Addition NAMI NAMI STRUCT ADDRESS STREET ADDRESS CHY-SI-7/P CITY-ST-7IP THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

305-829-2400