

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000090598

Entity Name: CYGNUS MEDIA, INC.

FILED
May 30, 2008
Secretary of State**Current Principal Place of Business:**1108 KANE CONCOURSE STE 308
SUITE 308
MIAMI BEACH, FL 33154**New Principal Place of Business:****Current Mailing Address:**1108 KANE CONCOURSE STE 308
SUITE 308
MIAMI BEACH, FL 33154**New Mailing Address:**

FEI Number: 16-1727800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CASSANY, LUIS L PRES
1108 KANE CONCOURSE STE 308
SUITE 308
MIAMI BEACH, FL 33154 US**Name and Address of New Registered Agent:**CASSANY, LUIS L
1108 KANE CONCOURSE STE 308
SUITE 308
MIAMI BEACH, FL 33154 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: LUIS CASSANY

05/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSTD () Delete
Name: CASSANY, LUIS J
Address: 1108 KANE CONCOURSE STE 308
City-St-Zip: BAY HARBOR ISLANDS, FL 33154Title: VP () Delete
Name: TINE, MARCO A
Address: 1108 KANECONCOURSE STE 308
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change () Addition
Name: DESIDERIO, ANDREA L PSTD
Address: 1108 KANE CONCOURSE STE 308
City-St-Zip: BAY HARBOR ISLANDS, FL 33154Title: VP (X) Change () Addition
Name: CASSANY, LUIS J VP
Address: 1108 KANECONCOURSE STE 308
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: LUIS CASSANY

VP

05/30/2008

Electronic Signature of Signing Officer or Director

Date