

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091304

Entity Name: METRO LIFE MEDIA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3902 HENDERSON BLVD.
SUITE 100
TAMPA, FL 33629 US

New Principal Place of Business:

4856 WEST GANDY BLVD
TAMPA, FL 33611 US

Current Mailing Address:

3902 HENDERSON BLVD.
SUITE 100
TAMPA, FL 33629 US

New Mailing Address:

4856 WEST GANDY BLVD
TAMPA, FL 33611 US

FEI Number: 20-3060482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARAG, STEPHEN P II
3902 HENDERSON BLVD
SUITE 100
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

PARAG, STEPHEN P II
4856 WEST GANDY BLVD
TAMPA, FL 33611 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: STEPHEN PARAG II

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARAG, STEPHEN P II
Address: 3214 HENDERSON BLVD SUITE 100
City-St-Zip: TAMPA, FL 33629 US

Title: VP S () Delete
Name: PARAG, RONDA M
Address: 3902 HENDERSON BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33629 US

Title: VP T () Delete
Name: VORBRICH, PATRICIA A
Address: 3902 HENDERSON BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33629 US

Title: VP () Delete
Name: VORBRICH, CHAD H
Address: 3902 HENDERSON BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARAG, STEPHEN P II
Address: 4856 WEST GANDY BLVD
City-St-Zip: TAMPA, FL 33611 US

Title: VP S (X) Change () Addition
Name: PARAG, RONDA M
Address: 4856 WEST GANDY BLVD
City-St-Zip: TAMPA, FL 33611 US

Title: VP T (X) Change () Addition
Name: VORBRICH, PATRICIA A
Address: 4856 WEST GANDY BLVD
City-St-Zip: TAMPA, FL 33611 US

Title: VP (X) Change () Addition
Name: VORBRICH, CHAD H
Address: 4856 WEST GANDY BLVD
City-St-Zip: TAMPA, FL 33611 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: STEPHEN PARAG II

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date