

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093990

FILED
Jul 11, 2008
Secretary of State

Entity Name: MEDIA ENTERPRISES INC.

Current Principal Place of Business:

325B CELEBRATION BLVD.
CELEBRATION, FL 34747 US

New Principal Place of Business:

920 PALM STREET
SANIBEL, FL 33957 US

Current Mailing Address:

325B CELEBRATION BLVD.
CELEBRATION, FL 34747 US

New Mailing Address:

920 PALM STREET
SANIBEL, FL 33957 US

FEI Number: 20-3085865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, JULIE R
325B CELEBRATION BLVD.
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

NEAL, JULIE R
920 PALM STREET
SANIBEL, FL 33957 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:

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEAL, MIKE E
Address: 325B CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP () Delete
Name: NEAL, JULIE R
Address: 325B CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747 US

Title: SEC () Delete
Name: NEAL, JULIE R
Address: 325B CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747 US

Title: TR () Delete
Name: NEAL, JULIE R
Address: 325B CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEAL, MIKE E
Address: 920 PALM STREET
City-St-Zip: SANIBEL, FL 33957 US

Title: VP (X) Change () Addition
Name: NEAL, JULIE R
Address: 920 PALM STREET
City-St-Zip: SANIBEL, FL 33957 US

Title: SEC (X) Change () Addition
Name: NEAL, JULIE R
Address: 920 PALM STREET
City-St-Zip: SANIBEL, FL 33957 US

Title: TR (X) Change () Addition
Name: NEAL, JULIE R
Address: 920 PALM STREET
City-St-Zip: SANIBEL, FL 33957 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: JULIE R. NEAL

VP

07/11/2008

Electronic Signature of Signing Officer or Director

Date