2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 10, 2007 08:00 AM **DOCUMENT # P06000000578 Secretary of State** VIRTUAL MEDIA PROMOTIONS INC. Principal Place of Business Mailing Address 36008 POINSETTIA AVE. 36008 POINSETTIA AVE. FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 US 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1699364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEIDENREICH, RICHARD E DO NOT WRITE 36008 POINSETTIA AVE. FRUITLAND PARK, FL 34731 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing U000000697621 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 04/18/07-80049-002 150.00 10. OFFICERS AND DIRECTORS TITLE MCLAIN, STEVE C NAME STREET ADDRESS 208 MAGNOLIA CIR CITY-ST-ZIP **EUSTIS, FL 32726** TITLE VP HEIDENREICH, RICHARD E NAME 36008 POINSETTIA AVE. STREET ADDRESS CITY - ST - ZIP FRUITLAND PARK, FL 34731 TITLE HIPP, LYNETTE N NAME 36008 POINSETTIA AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FRUITLAND PARK, FL 34731 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATUR

CITY-ST-ZIP