

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055373

FILED
Apr 07, 2007
Secretary of State

Entity Name: THREE60 MEDIA, INC.

Current Principal Place of Business:

1816 NUREMBURG BLVD
PUNTA GORDA, FL 33983

New Principal Place of Business:

7811 REGAL HERON CIRCLE
#205
NAPLES, FL 34104

Current Mailing Address:

1816 NUREMBURG BLVD
PUNTA GORDA, FL 33983

New Mailing Address:

7811 REGAL HERON CIRCLE
#205
NAPLES, FL 34104

FEI Number: 20-4746629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPIZAR, ROBERT
1816 NUREMBURG BLVD
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

ALPIZAR, ROBERT
7811 REGAL HERON CIRCLE
#205
NAPLES, FL 34104 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: ROBERT ALPIZAR

04/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALPIZAR, ROBERT
Address: 1816 NUREMBURG BLVD
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP (X) Delete
Name: ENCINOSA, CHRYSTIAN
Address: 10300 NW 28 CT
City-St-Zip: MIAMI, FL 33147

Title: ST (X) Delete
Name: ALPIZAR, JORGE
Address: 1816 NUREMBURG BLVD
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALPIZAR, ROBERT
Address: 7811 REGAL HERON CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT ALPIZAR

P

04/07/2007

Electronic Signature of Signing Officer or Director

Date