

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075122

Entity Name: MANTIS MOBILE MEDIA, INC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

4755 SUMMERLIN ROAD
SUITE 1
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

4755 SUMMERLIN ROAD
SUITE 1
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-4966346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, CARRIE
2509 SW 31ST STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

TODD, CARRIE
4755 SUMMERLIN ROAD
SUITE 1
FORT MYERS, FL 33919 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLEN, MARK A
Address: 4755 SUMMERLIN ROAD #1
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: PEYTON, CHRIS
Address: 4755 SUMMERLIN ROAD #1
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: VREDEVOOGD, JON
Address: 4755 SUMMERLIN ROAD
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VREDEVOOGD, JON
Address: 4755 SUMMERLIN ROAD, #1
City-St-Zip: FORT MYERS, FL 33919

Title: SECR (X) Change () Addition
Name: TODD, CARRIE
Address: 4755 SUMMERLIN ROAD
City-St-Zip: FORT MYERS, FL 33919

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: CARRIE TODD

SECR

04/24/2007

Electronic Signature of Signing Officer or Director

Date