

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000078106

Entity Name: A & H MEDIA CORP.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

956 SOUTHWEST 7TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

5455 NORTH FEDERAL HIGHWAY
SUITE B
BOCA RATON, FL 33487

Current Mailing Address:

956 SOUTHWEST 7TH STREET
BOCA RATON, FL 33486

New Mailing Address:

5455 NORTH FEDERAL HIGHWAY
SUITE B
BOCA RATON, FL 33487

FEI Number: 22-3934047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOFFMAN, ERIC W
Address: 956 SOUTHWEST 7TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VSD () Delete
Name: ALIAGA, FRANK J
Address: 956 SOUTHWEST 7TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOFFMAN, ERIC W
Address: 5455 NORTH FEDERAL HIGHWAY SUITE B
City-St-Zip: BOCA RATON, FL 33487

Title: VSD (X) Change () Addition
Name: KJAERULFF, MICHAEL J
Address: 5455 NORTH FEDERAL HIGHWAY SUITE B
City-St-Zip: BOCA RATON, FL 33487

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: ERIC W HOFFMAN

PTD

08/13/2008

Electronic Signature of Signing Officer or Director

Date