

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087451

Entity Name: N G MEDIA INC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

739 BLUEBIRE DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

739 BLUEBIRD DRIVE
DELRAY BEACH, FL 33444

Current Mailing Address:

739 BLUEBIRE DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

739 BLUEBIRD DRIVE
DELRAY BEACH, FL 33444

FEI Number: 20-5145712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITCHEN, REBECCA
739 BLUEBIRD DRIVE
DELRAY BEACH, FL 33444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KITCHEN, REBECCA
Address: 739 BLUEBIRE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Delete
Name: GIBSON, NICHOLAS
Address: 739 BLUEBIRE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KITCHEN, REBECCA
Address: 739 BLUEBIRD DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP (X) Change () Addition
Name: GIBSON, NICHOLAS
Address: 739 BLUEBIRD DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: NICHOLAS GIBSON

VP

01/03/2008

Electronic Signature of Signing Officer or Director

Date