

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100670

Entity Name: NEW CONCEPT MEDIA, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

3209 PARKCHESTER SQ BLVD #208
ORLANDO, FL 32835

New Principal Place of Business:

6383 CONEJO TERRACE
#101
ORLANDO, FL 32835

Current Mailing Address:

3209 PARKCHESTER SQ BLVD #208
ORLANDO, FL 32835

New Mailing Address:

6383 CONEJO TERRACE
#101
ORLANDO, FL 32835

FEI Number: 20-8845565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARISTIDES J
425 W COLONIAL DR STE 101
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MAYI, GREGORIO
6383 CONEJO TERRACE
#101
ORLANDO, FL 32835 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: GREGORIO MAYI

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIUAS, JULIETTE M
Address: 3209 PARKCHESTER SQ BLVD #208
City-St-Zip: ORLANDO, FL 32835

Title: DS () Delete
Name: RIUAS, RAISA
Address: 3209 PARKCHESTER SQ BLVD #208
City-St-Zip: ORLANDO, FL 32835

Title: DT (X) Delete
Name: PAULINO, GREGORIO M
Address: 3209 PARKCHESTER SQ BLVD #208
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAYI, GREGORIO
Address: 6383 CONEJO TERRACE #101
City-St-Zip: ORLANDO, FL 32835

Title: DS (X) Change () Addition
Name: RIUAS, RAISA
Address: 6383 CONEJO TERRACE #101
City-St-Zip: ORLANDO, FL 32835

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: GREGORIO MAYI

DP

04/16/2007

Electronic Signature of Signing Officer or Director

Date