

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104781

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: NORTHERN LIGHTS MEDIA, INC.

**Current Principal Place of Business:**

7951 SW 40TH STREET SUITE 206  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

7951 SW 40TH STREET SUITE 206  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, OSVALDO J  
7951 SW 40TH STREET SUITE 206  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

DE PEIRECAVE, SEBASTIAN  
7951 SW 40TH STREET SUITE 206  
MIAMI, FL 33155 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: SEBASTIAN DE PEIRECAVE

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTDV ( ) Delete  
Name: DE PEIRECAVE, SEBASTIAN  
Address: 7951 SW 40TH STREET SUITE 206  
City-St-Zip: MIAMI, FL 33155

Title: S ( ) Delete  
Name: DE PEIRECAVE, SEBASTIAN  
Address: 7951 SW 40TH STREET SUITE 206  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: SEBASTIAN DE PEIRECAVE

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04/27/2007

Electronic Signature of Signing Officer or Director

Date