2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110314

Entity Name: PCM MEDIA GROUP, INCORPORATED

FILED May 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7010 ROYAL HUNT DRIVE 9411 NW 20 PLACE PANAMA CITY BEACH, FL 32407 SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

7010 ROYAL HUNT DRIVE 200 GLENGARY COURT # 305 PANAMA CITY BEACH, FL 32407 DURHAM, NC 27707 US

FEI Number: 20-5427690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATADEEN, PAUL C JR.
7010 ROYAL HUNT DRIVE
PANAMA CITY BEACH, FL 32407 US

MATADEEN, PAUL C JR.
9411 NW 20 PLACE
SUNRISE, FL 33322 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: PAUL MATADEEN 05/21/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MATADEEN, PAUL C JR.
 Name:
 MATADEEN, PAUL C JR.

 Address:
 7010 ROYAL HUNT DRIVE
 Address:
 9411 NW 20 PLACE

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407
 City-St-Zip:
 SUNRISE, FL 33322

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: PAUL MATADEEN P 05/21/2008