

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126645

Entity Name: SMOLDER MEDIA, CORP.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

1408 DUELDA DR
BRANDON, FL 33511 US

New Principal Place of Business:

8906 ABERDEEN CREEK CIR.
RIVERVIEW, FL 33569 US

Current Mailing Address:

1408 DUELDA DR
BRANDON, FL 33511 US

New Mailing Address:

8906 ABERDEEN CREEK CIR.
RIVERVIEW, FL 33569 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTTER, JASON
1408 DUELDA DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LOTTER, JASON
8906 ABERDEEN CREEK CIR.
RIVERVIEW, FL 33569 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: JASON LOTTER

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEGERS, RYAN L
Address: 16757 FISHHAWK BLVD
City-St-Zip: LITHIA, FL 33547 US

Title: O () Delete
Name: LOTTER, JASON
Address: 1408 DUELDA DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARSTOW, CARLA L
Address: 8906 ABERDEEN CREEK CIR.
City-St-Zip: RIVERVIEW, FL 33569 US

Title: O (X) Change () Addition
Name: LOTTER, JASON
Address: 8906 ABERDEEN CREEK CIR.
City-St-Zip: RIVERVIEW, FL 33569

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: CARLA BARSTOW

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date