

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140251

Entity Name: WATBOX MEDIA GROUP, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

3225 HARTSFIELD ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

3225 HARTSFIELD ROAD
TALLAHASSEE, FL 32303 US

Current Mailing Address:

3225 HARTSFIELD ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

3225 HARTSFIELD ROAD
TALLAHASSEE, FL 32303 US

FEI Number: 74-3193134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISER, JOYCE
2143 PLANTATION FOREST DRIVE
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

MEISER, JOYCE
2354 GREGORY DRIVE
TALLAHASSEE, FL 32303 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: JOYCE MEISER

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MERCADO, JOAQUIN
Address: 3225 HARTSFIELD ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: COO () Delete
Name: MEISER, JOYCE
Address: 3225 HARTSFIELD ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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 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: JOYCE MEISER

COO

04/20/2007

Electronic Signature of Signing Officer or Director

Date