

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140504

Entity Name: PUSH MEDIA GROUP, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

565 WILLOW BEND ROAD
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

565 WILLOW BEND ROAD
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 20-5846125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORT, STACEY
565 WILLOW BEND ROAD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GLATER & ASSOCIATES, P.A.
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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: GLATER & ASSOCIATES, P.A.

07/02/2007

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:

Title: P D () Delete
Name: DORT, STACEY
Address: 565 WILLOW BEND ROAD
City-St-Zip: WESTON, FL 33327 US

Title: D () Delete
Name: DORT, BRIAN
Address: 565 WILLOW BEND ROAD
City-St-Zip: WESTON, FL 33327 US

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: STACEY DORT

P D

07/02/2007

Electronic Signature of Signing Officer or Director

Date