

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018706

Entity Name: BLUE WOLF MEDIA, INC.

FILED
Jul 01, 2008
Secretary of State

Current Principal Place of Business:

11435 NW 34TH STREET SUITE 412
MIAMI, FL 33178

Current Mailing Address:

11435 NW 34TH STREET SUITE 412
MIAMI, FL 33178

New Principal Place of Business:

1152 N. UNIVERSITY DRIVE
SUITE 301- 303
PEMBROKE PINES, FL 33024 US

New Mailing Address:

1152 N. UNIVERSITY DRIVE
SUITE 301-303
PEMBROKE PINES, FL 33024 US

FEI Number: 11-3804425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ
200 S BISCAYNE BLVD SUITE 2750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: MILLER, ANNA-LISA
Address: 11435 NW 34TH STREET SUITE 412
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete
Name: MORRISON, DEIKA
Address: 11435 NW 34TH STREET SUITE 412
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORDON, DOUGLAS
Address: 1152 N. UNIVERSITY DRIVE, SUITE 301-303
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: DOUGLAS GORDON

D

07/01/2008

Electronic Signature of Signing Officer or Director

Date