

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018866

Entity Name: LP MEDIA, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

20937 BAY CT., #113
AVENTURA, FL 33180

New Principal Place of Business:

1 OAKWOO BLVD.
120
HOLLYWOOD, FL 33020

Current Mailing Address:

20937 BAY CT., #113
AVENTURA, FL 33180

New Mailing Address:

1 OAKWOO BLVD.
120
HOLLYWOOD, FL 33020

FEI Number: 35-2290501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCKNER, MITCHELL W
4300 N. UNIVERSITY DR., SUITE A-106
LAUDERHILL, FL 33351 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: LINERO, FRANK
Address: 20937 BAY CT., #113
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: PRINGLE, SCOTT
Address: 20937 BAY CT., #113
City-St-Zip: AVENTURA, FL 33180

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: SCOTT PRINGLE

CEO

07/09/2008

Electronic Signature of Signing Officer or Director

Date