

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029044

Entity Name: CUBE ROOT MEDIA, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

218A EAST EAU GALLIE BL.
3
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

218A EAST EAU GALLIE BL.
3
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 26-0655630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, DAVID
218A EAST EAU GALLIE BL
3
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

218A EAST EAU GALLIE BL.
SUITE 3
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

218A EAST EAU GALLIE BL.
SUITE 3
INDIAN HARBOUR BEACH, FL 32937

Name and Address of New Registered Agent:

WATSON, DAVID
218A EAST EAU GALLIE BL
SUITE 3
INDIAN HARBOUR BEACH, FL 32937 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, DAVID W
Address: 218A EAST EAU GALLIE BL. # 3
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID W. WATSON

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date