

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046809

Entity Name: SAMJAY MEDIA GROUP, INC.

FILED  
Jul 07, 2008  
Secretary of State

## Current Principal Place of Business:

5446 NW BRISCOE DRIVE  
PORT ST. LUCIE, FL 34986

## New Principal Place of Business:

## Current Mailing Address:

5446 NW BRISCOE DRIVE  
PORT ST. LUCIE, FL 34986

## New Mailing Address:

FEI Number: 20-8826117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRAMS, DANIEL J ESQ  
1645 PALM BEACH LAKES BLVD SUITE 1050  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

BRAMS, DANIEL J ESQ  
500 SOUTH AUSTRALIAN AVENUE  
SUITE 800  
WEST PALM BEACH, FL 33401 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:

07/07/2008

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: VT ( ) Delete  
Name: NIELSEN, SAM  
Address: 5446 NW BRISCOE DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VT ( ) Delete  
Name: JERICIAU, JOHN  
Address: 5446 NW BRISCOE DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34986

## 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: SAM NIELSEN

VT

07/07/2008

Electronic Signature of Signing Officer or Director

Date