

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065115

Entity Name: CLUB MEDIA, INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 3018
BOCA RATON, FL 33498 US

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 3018
BOCA RATON, FL 33498 US

New Principal Place of Business:

5100 WEST COPANS ROAD
SUITE 500
MARGATE, FL 33063 US

New Mailing Address:

5100 WEST COPANS ROAD
SUITE 500
MARGATE, FL 33063 US

FEI Number: 26-1218637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, KENNETH J
18780 CAPE SABLE DR.
BOCA RATON, FL FL 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: P, D () Delete
Name: IACOVETTI, DAVID
Address: 950 PENINSULA CORPORATE CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: IACOVETTI, DAVID
Address: 5100 WEST COPANS RD., STE. 500
City-St-Zip: MARGATE, FL 33063 US

Title: DVPT () Change (X) Addition
Name: DUNN, KENNETH J
Address: 5100 WEST COPANS RD., STE. 500
City-St-Zip: MARGATE, FL 33063 US

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 IACOVETTI

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date