

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110938

Entity Name: 360 MEDIA GROUP, INC.

FILED
Sep 09, 2008
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD., SUITE G-6-415
BOCA RATON, FL 334962473

New Principal Place of Business:

5030 CHAMPION BLVD.
SUITE G-6 #415
BOCA RATON, FL 334962473

Current Mailing Address:

5030 CHAMPION BLVD., SUITE G-6-415
BOCA RATON, FL 334962473

New Mailing Address:

5030 CHAMPION BLVD.
SUITE G-6 #415
BOCA RATON, FL 334962473

FEI Number: 26-1244703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIS-DAVIS, SARAH
128 VIA D'ESTE #610
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

PAIS-DAVIS, SARAH
918 FOXPOINTE CIRCLE
DELRAY BEACH, FL 33445 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: SARAH PAIS-DAVIS

09/09/2008

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: D () Delete
Name: PAIS-DAVIS, SARAH
Address: 128 VIA D'ESTE #610
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAIS-DAVIS, SARAH E
Address: 918 FOXPOINTE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: SARAH PAIS-DAVIS

DIR

09/09/2008

Electronic Signature of Signing Officer or Director

Date