

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118275

Entity Name: NEW DOG MEDIA, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

2711 NORTHEAST 46TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2711 NORTHEAST 46TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 75-3259792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKER, RICHARD
Address: 2711 NORTHEAST 46TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD () Delete
Name: SCOTT, LAMAR
Address: 2711 NORTHEAST 46TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD () Delete
Name: FIGUR, DAN
Address: 2711 NORTHEAST 46TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD BAKER

PD

02/21/2008

Electronic Signature of Signing Officer or Director

Date