

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128603

FILED
Feb 12, 2008
Secretary of State

Entity Name: FLASH NEW MEDIA GROUP INC

Current Principal Place of Business:

11330 SW 145 AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11330 SW 145 AVENUE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-1512515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, HECTOR J SR
11330 SW 145 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GALLEGO, HECTOR J
11330 SW 145 AVENUE
MIAMI, FL 33186 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: HECTOR J GALLEGO

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLEGO, HECTOR J SR
Address: 11330 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: S () Delete
Name: GALLEGO, MARTHA L MS
Address: 11330 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: T () Delete
Name: GALLEGO, ALEJANDRO SR
Address: 11330 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLEGO, HECTOR J
Address: 11330 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: S (X) Change () Addition
Name: GALLEGO, MARTHA L
Address: 11330 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: T (X) Change () Addition
Name: GALLEGO, ALEJANDRO
Address: 11330 SW 145 AVENUE
City-St-Zip: MIAMI, FL 33186 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: HECTOR J GALLEGO

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date