

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132725

Entity Name: OPULEN MEDIA GROUP, INC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

4044 W LAKE MARY BLVD
UNIT 104, #333
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

4044 W LAKE MARY BLVD
UNIT 104, #333
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 26-1579727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECIALE, ROBERT F
114 WOODFIELD CT
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

SPECIALE, ROBERT F
105 TRALEE CT
LAKE MARY, FL 32746 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: ROBERT F SPECIALE

09/03/2008

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: CEO () Delete
Name: SPECIALE, ROBERT F
Address: 114 WOODFIELD CT
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SPECIALE, ROBERT F
Address: 105 TRALEE CT
City-St-Zip: LAKE MARY, FL 32746

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: ROBERT F SPECIALE

CEO

09/03/2008

Electronic Signature of Signing Officer or Director

Date