2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059810

Entity Name: ALEO FLASH MEDIA INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2251 NE 66TH STREET 4001 NW 76 AVE

CORAL SPRINGS, FL 33065 US 1605

FORT LAUDERDALE, FL 33308 US

New Mailing Address: Current Mailing Address:

2251 NE 66TH STREET 4001 NW 76 AVE

CORAL SPRINGS, FL 33065 1605 US

FORT LAUDERDALE, FL 33308 US

FEI Number: 38-3785919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AFLALO, ELESHA G AFLALO, ELESHA G 2251 NE 66TH STREET 4001 NW 76 AVE

CORAL SPRINGS, FL 33065 US 1605

FORT LAUDERDALE, FL 33308 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: ELESHA AFLALO 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

AFALO, ELESHA G Name: Name: AFALO, ELESHA G 2251 NE 66TH STREET 4001 NW 76 AVE Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33308 US City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VΡ Title: () Delete () Change () Addition

Name: AFLALO, LINDA Name: 4001 NW 76 AVE Address: Address: CORAL SPRINGS, FL 33065 US City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition

AFLALO, DANIEL A Name: Name: 4001 NW 76 AVE Address: Address:

City-St-Zip: CORAL SPRINGS, FL 33065 US 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.

Ρ SIGNATURE: ELESHA AFLALO 04/29/2009