2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 08, 2007 08:00 AM **DOCUMENT # P31772** 1. Entity Name **Secretary of State** MEDIATECH, INC. Principal Place of Business Mailing Address 829 CARSWELL AVE 829 CARSWELL AVE HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 US CR2E034 (11/05) 03012007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3006234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARKETTE, FRANCIS N PRES DO NOT WRITE 1759 TRIBUTORY LANE PORT ORANGE, FL 32128-4051 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS VPS TITLE GALLO, LOUIS C J NAME 1893 BAYVIEW DR STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 U00000659945 03/19/07-80006-025 150.00 HILE MARKETTE, FRAN STREET ADDRESS 1759 TRIBUTORY LANE CITY-ST-ZIP PORT ORANGE, FL 321284051 NAME CURLEY, KEVIN 2729 RUNNING SPRINGS LOOP STREET ADDRESS DO NOT WRITE OVIEDO, FL 32765 CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP