

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039087

Entity Name: MEDIA PRODUCTS, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

8301 CYPRESS PLAZA DR
SUITE 109
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8301 CYPRESS PLAZA DR
SUITE 109
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

8833 PERIMETER PARK BLVD.
SUITE 1002
JACKSONVILLE, FL 32216 US

New Mailing Address:

P.O. BOX 3177
PONTE VEDRA BEACH, FL 32004 US

FEI Number: 59-3182116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIEBWASSER, STUART J
8301 CYPRESS PLAZA DR
SUITE 109
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

TRIEBWASSER, STUART J
8833 PERIMETER PARK BLVD.
SUITE 1002
JACKSONVILLE, FL 32216 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRIEBWASSER, STUART J
Address: 8301 CYPRESS PLAZA DR
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRIEBWASSER, STUART J
Address: 8833 PERIMETER PARK BLVD., STE 1002
City-St-Zip: JACKSONVILLE, FL 32216

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: STUART TRIEBWASSER

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date