

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076449

FILED
Apr 30, 2008
Secretary of State

Entity Name: GULFSTREAM MEDIA GROUP, INC.

Current Principal Place of Business:

800 E. BROWARD BLVD
STE 506
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

800 E. BROWARD BLVD
STE 506
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

800 E. BROWARD BLVD
STE 610
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

800 E. BROWARD BLVD
STE 610
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0448647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, BERNARD
111 SE 17TH AVE.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: MCCORMICK, BERNARD
Address: 111 SE 17TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P () Delete
Name: MCCORMICK, MARK
Address: 1117 SE 6TH ST
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: C () Delete
Name: MCCABE, ROBERT
Address: 331 INDIAN HARBOR DR.
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: THIES, WILLIAM F JR.
Address: 1335 NE 26TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D () Delete
Name: CECIL, CHRISTOPHER H. A
Address: 330 POINCIANA PLAZA
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: BERNARD J. MCCORMICK

MR

04/30/2008

Electronic Signature of Signing Officer or Director

Date