

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021726

Entity Name: NUBOARD MEDIA, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

284 NW 46 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

2270 HARBOR RD
NAPLES, FL 34104 US

New Mailing Address:

284 NW 46TH STREET
MIAMI, FL 33127 US

FEI Number: 65-0651285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEGRO, FRANK
284 NW 46TH STREET
MIAMI, FL 33127 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: P () Delete
Name: ALLEGRO, JAMES JR
Address: 175 PEBBLE BEACH BLVD.
City-St-Zip: NAPLES, FL 34113

Title: VP () Delete
Name: ALLEGRO, FRANK N
Address: 284 N. W. 46TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: LILLY, KEVIN J
Address: 2270 HARBOR RD
City-St-Zip: NAPLES, FL 34104

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:

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: FRANK ALLEGRO

VP

03/17/2008

Electronic Signature of Signing Officer or Director

Date