

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072665

FILED  
Feb 20, 2007  
Secretary of State

Entity Name: AGENT MEDIA CORPORATION

## Current Principal Place of Business:

1255 CLEVELAND ST  
STE 200  
CLEARWATER, FL 337554910

## New Principal Place of Business:

## Current Mailing Address:

1255 CLEVELAND ST  
STE 200  
CLEARWATER, FL 337554910

## New Mailing Address:

FEI Number: 75-2343991      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301      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/D ( ) Delete  
Name: SMITH, ROSCOE  
Address: 1255 CLEVELAND ST, STE 200  
City-St-Zip: CLEARWATER, FL 33755

Title: VS ( ) Delete  
Name: CANAN, STEVEN L  
Address: 4601 OAK RIVER CIR  
City-St-Zip: VALRICO, FL 33594

Title: M ( ) Delete  
Name: PFEFFER, MICHAEL  
Address: 410 PARK AVENUE STE 820  
City-St-Zip: NEW YORK, NY 10022

Title: M ( ) Delete  
Name: DAVIDSON, MITCHELL A  
Address: 30 ROCKEFELLER PLAZA SUITE 4225  
City-St-Zip: NEW YORK, NY 10112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: M (X) Change ( ) Addition  
Name: PFEFFER, MICHAEL  
Address: 805 THIRD AVENUE, 8TH FL  
City-St-Zip: NEW YORK, NY 10022

Title: M (X) Change ( ) Addition  
Name: DAVIDSON, MITCHELL A  
Address: 805 THIRD AVENUE, 8TH FL  
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN L CANAN

COO

02/20/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date