

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012078

Entity Name: ADVANCED MEDIA GROUP, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3558 WEMBLEY WAY
103
PALM HARBOR, FL 34685 US

Current Mailing Address:

3558 WEMBLEY WAY
103
PALM HARBOR, FL 34685 US

New Principal Place of Business:

4007 QUAIL BRIAR DRIVE
VALRICO, FL 33594 US

New Mailing Address:

PO BOX 1137
INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 59-3433251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVE, KENT S
3558 WEMBLEY WAY #103
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

BOVE, KENT S
4007 QUAIL BRIAR DRIVE
VALRICO, FL 33594 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: KENT S BOVE

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOVE, KENT S
Address: 3558 WEMBLEY WAY #103
City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOVE, KENT S
Address: 4007 QUAIL BRIAR DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP () Change (X) Addition
Name: BOVE, JENNIFER L
Address: 4007 QUAIL BRIAR DRIVE
City-St-Zip: VALRICO, FL 33594

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: KENT S BOVE

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date