

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065978

Entity Name: LDM MEDIA, INC.

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

1829 BOUGAINVILLEA ST
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1829 BOUGAINVILLEA ST
SARASOTA, FL 34239

New Mailing Address:

1829 BOUGAINVILLEA ST
SARASOTA, FL 34239 US

FEI Number: 65-0775171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVING, J. BRUCE
501 BRICKELL KEY DR., STE. 300
MIAMI, FL 331312608 US

Name and Address of New Registered Agent:

COLLIER, RONALD L
240 SOUTH PINEAPPLE AVENUE
SARASOTA, FL 34230 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: RONALS L. COLLIER

08/13/2007

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: DESMARAI, LINDA
Address: 1829 BOUGAINVILLEA ST
City-St-Zip: SARASOTA, FL 34239

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO () Change (X) Addition
Name: BARKER, DOUGLAS C
Address: 1829 BOUGAINVILLEA ST
City-St-Zip: SARASOTA, FL 34239 US

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: LINDA DESMARAI

P

08/13/2007

Electronic Signature of Signing Officer or Director

Date