

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024437

FILED
Apr 30, 2008
Secretary of State

Entity Name: MEDIA MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2840 SCHERER DRIVE, SUITE 460
ST. PETERSBURG, FL 33716

New Principal Place of Business:

13633 65TH STREET NORTH
LARGO, FL 33762

Current Mailing Address:

P O BOX 17603
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-3498951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLESS, DAVID A JR
2840 SCHERER DRIVE, SUITE 460
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

PLESS, DAVID A JR
13633 65TH STREET NORTH
LARGO, FL 33762 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: DAVID PLESS JR.

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLESS, DAVID A JR.
Address: 2840 SCHERER DR STE 460
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLESS, DAVID A JR.
Address: 13633 65TH STREET NORTH
City-St-Zip: LARGO, FL 33762

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: DAVID PLESS JR.

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date