

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081191

Entity Name: MEDIAMARK, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

18923 CHAVILLE RD.
LUTZ, FL 33558

New Principal Place of Business:

9119 MASTERS BLVD.
DADE CITY, FL 33525

Current Mailing Address:

18923 CHAVILLE RD.
LUTZ, FL 33558

New Mailing Address:

9119 MASTERS BLVD.
DADE CITY, FL 33525

FEI Number: 59-3533189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACGREGOR, JAMES E
18923 CHAVILLE ROAD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

MACGREGOR, JAMES E
9119 MASTERS BLVD.
DADE CITY, FL 33525 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: JAMES E. MACGREGOR

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACGREGOR, JAMES E
Address: 18923 CHAVILLE RD
City-St-Zip: LUTZ, FL 33558

Title: ST () Delete
Name: MACGREGOR, BARBARA A
Address: 18923 CHAVILLE RD
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACGREGOR, JAMES E
Address: 9119 MASTERS BLVD.
City-St-Zip: DADE CITY, FL 33525

Title: ST (X) Change () Addition
Name: MACGREGOR, BARBARA A
Address: 9119 MASTERS BLVD.
City-St-Zip: DADE CITY, FL 33525

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: JAMES E. MACGREGOR

PRES

04/18/2007

Electronic Signature of Signing Officer or Director

Date