2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007
Secretary of State

DOCUMENT# P98000085015

Entity Name: STOCK MEDIA CORPORATION

Current Principal Place of Business:

2701 S. BAYSHORE DR.
SUITE 606
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1123 BROADWAY
1006
NEW YORK, NY 10010

New Mailing Address:

10 EAST 23 STREET
500
NEW YORK, NY 10010

FEI Number: 65-0870097 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAMMONS, FOY H
2701 S. BAYSHORE DR.
SUITE 606
MIAMI, FL 33133 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: D/P ( ) Delete
Name: TAYLOR, RANDY
Address: 2701 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133

Title: D/V ( ) Delete
Name: FABRICIUS, D
Address: 2701 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TAYLOR D/P 04/20/2007
Electronic Signature of Signing Officer or Director Date