2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 02, 2007 08:00 AM DOCUMENT # P99000045230 Secretary of State 1. Entity Name FLAVOUR MEDIA, INC. Principal Place of Business Mailing Addross 1986 PELICAN LANDING 1986 PELICAN LANDING **CLEARWATER FL 33762** CLEARWATER FL 33762 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State Applied For City & State 4. FEI Number 59-3586695 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JEROME, PAUL Street Address (P.O. Box Number is Not Acceptable) 1986 PELICAN LANDING #1522 CLEARWATER FL 33762 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required which reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIItE ☐ Delete IME ☐ Change ☐ Addition JEROME, PAUL NAME 1986 PELICAN LANDING #1522 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33762** CHTY - ST- ZIP CITY-ST-7IP TITLE ☐ Change ☐ Defete TITLE Addition NAME NAME U00000686293 STREET ADDRESS STREET ADDRESS 04/09/07-80039-025 150.00 CHY-SI-ZIP CHY-SI-7P ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI - ZIP Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP TITLE Change Addition Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplicmental report is true and accurate and that my 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 sustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytima Phone #