2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107822

Entity Name: ALEGORIA MEDIA, INC.

FILED Apr 26, 2007 Secretary of State

| Current Principal Place of Business: | | | | | New Principal Place of Business: | | | |
|---|--|-----------|--------------------------|-------------------------------|---|---|------------------|----------------|
| SUITE 100 | HNSON ST.) KE PINES, FL | 33029 | | SUI | 11 JOHNSON TE 110 MBROKE PINE | |) | |
| Current Mailing Address: | | | | | New Mailing Address: | | | |
| SUITE 100 | HNSON ST.) KE PINES, FL | 33029 | | SUI | 11 JOHNSON TE 110 MBROKE PINE | |) | |
| FEI Number | : 65-0973847 | FEI Nu | mber Applied For () | FEI Number | Not Applicable (|) Certi | ficate of Status | Desired () |
| Name and | Address of C | Current l | Registered Agent: | Nar | ne and Addre | ss of New R | egistered Ag | jent: |
| | ARADI 159TH AVE KE PINES, FL | 33028 | US | | | | | |
| | named entity : e of Florida. | submits | this statement for the p | urpose of cha | anging its regis | stered office o | or registered a | gent, or both, |
| SIGNATUI | | | | | | | | |
| Election Car | | - | ture of Registered Age | nt | | | Date | |
| | | _ | und Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | | | |
| Title: Name: Address: City-St-Zip: | PSD (†) RIVERA, ARAD 1491 NW 159T PEMBROKE PI | H AVE | 33028 | Title Nam Addr City- | e: | () Chang | ge () Addition | |
| Title: Name: Address: City-St-Zip: | VTD () RIVERA, MELV 1491 NW 159T PEMBROKE PI | H AVE | 33028 | Title Nam Addr City- | e: RIVER ess: 1491 N | (X) Chang A, MELVIN JW 159TH AVE ROKE PINES, F | ge () Addition | |
| Title: Name: Address: City-St-Zip: | |) Delete | | | e: RIVER ess: 1491 N | () Chang A, ARIMEL NW 159TH AVE ROKE PINES, F | ge (X) Addition | |

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: ARADI RIVERA P 04/26/2007