2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 08:00 AM Secretary of State **DOCUMENT # S51686** MEDIA INNOVATIVE TECHNOLOGIES, INC. Principal Place of Business Mailing Address 3536 ENTERPRISE RD E. PO BOX 1226 SAFETY HARBOR, FL 34695-5407 US SAFETY HARBOR, FL 34695-1226 No Chg-P CR2E034 (11/05) 03292007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3076862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMBDON, THOMAS RANDALL DO NOT WRITE 3536 ENTERPRISE RD E. SAFETY HARBOR, FL 34695-5407 IN THIS SPACE 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, KANDALL LAMBDON Signature, typed or printed name of registered agent and title if explicable (NOTC, Registered Agent signature require 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE LAMBDON, THOMAS R NAME STREET ADDRESS 3536 ENTERPRISE RD E. CITY-ST-ZIP SAFETY HARBOR, FL 346955407 U00000686760 04/10/07-80012-017 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental 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 or trustee 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.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREFT ADDRESS
CITY-ST-ZIP

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