2000 FOR PROFIT CORPORATION **ANNUAL REPORT** FILED Jan 31, 2008 08:00 AM **DOCUMENT # S51686 Secretary of State** 1. Entity Name 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 CR2E034 (11/05) 01282008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3076862 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAMBDON, THOMAS RANDALL 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 age FADMAS R. LAMBDOD. Signature, typed or printed

FILE	NOWIII	FEE IS	\$150.00	
After Ma	y 1, 200	8 Fee w	rill be \$55	0.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS **PSTD** TITLE LAMBDON, THOMAS R NAME 3536 ENTERPRISE RD E. STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 346955407 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000809555 02/08/08-80027-011 158.75

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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

HOMAS R. LAMBDOD 01/28/08