

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88508

FILED
May 30, 2008
Secretary of State

Entity Name: AFFILIATED MEDIA GROUP, INC.

Current Principal Place of Business:

8133 BAYMEADOWS WAY
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

8133 BAYMEADOWS WAY
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3089267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, DENNIS L
5150 BELFORT RD S
BLG 500
JACKSONVILLE, FL 32256 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 () Delete
Name: DAVIS, W. RAY,
Address: 1408 MOSS CREEK DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: DAVIS, ELIZABETH M.,
Address: 1408 MOSS CREEK DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, ELIZABETH M CEO
Address: 1408 MOSS CREEK DR
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D (X) Change () Addition
Name: SHAFFER, JAMES COO
Address: 1530 E. JEFFERSON BLVD.
City-St-Zip: SOUTH BEND, IN 46616 US

Title: D () Change (X) Addition
Name: DALTON, REESE V PRES
Address: 1251 COPPER HILL CIRCLE
City-St-Zip: COPPER CANYON, TX 76226 US

I hereby certify that the information supplied with this filing does not qualify 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: ELIZABETH M. DAVIS

CEO

05/30/2008

Electronic Signature of Signing Officer or Director

Date