

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054964

Entity Name: S5 MEDIA GROUP, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

4230 SOUTH MACDILL AVE.
SUITE 204
TAMPA, FL 33611

New Principal Place of Business:

2914 ROOSEVELT BLVD
CLEARWATER, FL 33760

Current Mailing Address:

4230 SOUTH MACDILL AVE.
SUITE 204
TAMPA, FL 33611

New Mailing Address:

2914 ROOSEVELT BLVD
CLEARWATER, FL 33760

FEI Number: 20-4744694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHESNEAU, MICHAEL A MD
4015 BAYSHORE BLVD. #16A
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

NEWLAND, JAMES
2914 ROOSEVELT BLVD
CLEARWATER, FL 33760 US

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: JAMES NEWLAND

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUCHESNEAU, MICHAEL A MD
Address: 4015 BAYSHORE BLVD. #16A
City-St-Zip: TAMPA, FL 33611

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEWLAND, JAMES
Address: 1701 SAN MATEO DR
City-St-Zip: DUNEDIN, FL 34698

Title: VP/D () Change (X) Addition
Name: KOSS, MICHAEL
Address: 397 69TH STREET
City-St-Zip: CLEARWATER, FL 33764

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: JAMES NEWLAND

PD

03/14/2008

Electronic Signature of Signing Officer or Director

Date