

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 21, 2008
Secretary of State**

DOCUMENT# P06000054964

Entity Name: S5 MEDIA GROUP, INC.

Current Principal Place of Business:

2914 ROOSEVELT BLVD
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

2914 ROOSEVELT BLVD
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-4744694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWLAND, JAMES
2914 ROOSEVELT BLVD
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

TRAX SPORTS CAFE AND MUSIC HALL
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 06/21/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUCHESNEAU, MICHAEL A MD
Address: 4015 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 RA 06/21/2008
Electronic Signature of Signing Officer or Director Date