## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

## Jul 24, 2006 08:00 AM Secretary of State DOCUMENT # F97000000040 ADVANCED MEDIA TECHNOLOGIES, INC. Principal Place of Business Mailing Address 720 S. POWERLINE RD. STE G 720 S. POWERLINE RD, STE G DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 65-0709244 Not Applicable Ζıp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be <u>U00000571842</u> П Trust Fund Contribution. Added to Fees Due by September 6, 2006 07/25/06-80006-002′550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Addition □ Delete TITLE Change SUNADA, BOB NAME NAME STREET ADDRESS 335 MADISON AVENUE STREET ADDRESS CITY - ST - ZIP NEW YORK, NY 10017 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE LAPTOOK, ERIC J NAME NAME 335 MADISON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NY, NY 10017 CITY-ST-ZIP PCET TITLE ☐ Delete TITLE Change Addition MOSCA, KEN\_\_ NAME NAME STREET ADDRESS 720 S. POWERLINE RD, STE G STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP DEERFIELD BEACH, FL 33442 \_\_\_ Change Addition TITLE ☐ Delete ALDERMAN, LUKE NAME MARKE 720 S. POWERLINE RD, STE G STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP Change ☐ Addition TITLE D ☐ Delete TITLE SATO, KOKI NAME NAME STREET ADDRESS 335 MADISON AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE SHIMIZO, RAY NAME NAME STREET ADDRESS 335 MADISON AVENUE STREET ADDRESS NEW YORK, NY 10017 CITY-ST-ZIP 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 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 a practices, with all other like empowered.

FILED

954-427.5711