

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037335

Entity Name: GCI MEDIA, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

1628 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1628 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 45-0475880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, JOSHUA R PRES.
2610 MARINA BAY DRIVE EAST
202
FORT LAUDERDALE, FL 33312 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: P () Delete
Name: GLASSER, JOSHUA R
Address: 2610 MARINA BAY DRIVE EAST APT 202
City-St-Zip: FORT LAUDERDALE, FL 33312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLASSER, JOSHUA R
Address: 1628 NORTH FEDERAL HIGHWAY SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: S,T () Change (X) Addition
Name: MENDOZA, DOUGLAS
Address: 1628 NORTH FEDERAL HIGHWAY SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSHUA GLASSER

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date