


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**Jan 09, 2006 08:00 AM  
Secretary of State**

**DOCUMENT # P03000068952**  
 1. Entity Name  
**CONCACAF MARKETING & TV, INC.**



Principal Place of Business  
**1441 BRICKELL AVE  
 STE 1014  
 MIAMI, FL 33131**

Mailing Address  
**725 FIFTH AVE., 17TH FLOOR  
 NEW YORK, NY 10022**



01042006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**27-0063254** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD.  
 PLANTATION, FL 33324**

**DO NOT WRITE  
 IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
 Trust Fund Contribution.  **\$5.00 May Be  
 Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	C WARNER, JACK 725 FIFTH AVE 17 FL NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BLAZER, CHUCK 725 FIFTH AVE 17 FL NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TARANTO, JOSEPH 725 FIFTH AVE 17 FL NEW YORK, NY 10022
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1000000380868  
 01/11/06-80031-007 158.75

**DO NOT WRITE  
 IN THIS SPACE**

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 an address, with all other like empowered.

SIGNATURE: Joseph E. Taranto **JOSEPH E. TARANTO** 1/4/06  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #