

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102421

Entity Name: MAILBOX MEDIA INC

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

347 N NEW RIVER UNIT 2811
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1080 SE 3RD AVE. # 2511
FORT LAUDERDALE, FL 33316

Current Mailing Address:

347 N NEW RIVER UNIT 2811
FORT LAUDERDAL, FL 33301

New Mailing Address:

1080 SE 3RD AVE. # 2511
FORT LAUDERDAL, FL 33316

FEI Number: 20-1023382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, STUART
347 N NEW RIVER UNIT 2811
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ZUCKERMAN, STUART
1080 SE 3RD AVE. # 2511
FORT LAUDERDALE, FL 33316 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: STUART ZUCKERMAN

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUCKERMAN, STUART
Address: 347 N NEW RIVER UNIT 2811
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUCKERMAN, STUART
Address: 1080 SE 3RD AVE. # 2511
City-St-Zip: FORT LAUDERDALE, FL 33316

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: STUART ZUCKERMAN

P

04/16/2006

Electronic Signature of Signing Officer or Director

Date