2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 05, 2006
Secretary of State

DOCUMENT# P04000085732

Entity Name: DIGITAL MARKETING & PUBLISHING, INC.

Current Principal Place of Business:

15190 SW 136TH STREET
SUITE 6
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15190 SW 136TH STREET
SUITE 6
MIAMI, FL 33196

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARENAS, CARLOS A
15190 SW 136TH STREET
SUITE 6
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ARENAS, JAMES E
15190 SW 136TH STREET
SUITE 6
MIAMI, FL 33196 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 ARENAS 07/05/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ARENAS, CARLOS A
Address: 15190 SW 136TH STREET, SUITE 6
City-St-Zip: MIAMI, FL 33196

Title: V (X) Delete
Name: ARENAS, JAMES E
Address: 15190 SW 136TH STREET, SUITE 6
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ARENAS, JAMES E
Address: 15190 SW 136TH STREET, SUITE 6
City-St-Zip: MIAMI, FL 33196

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

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: JAMES ARENAS P 07/05/2006
Electronic Signature of Signing Officer or Director Date