

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2006 8:00 am
Secretary of State

01-12-2006 90193 021 ***150.00

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| DOCUMENT # P99000009452 | | | |
| 1. Entity Name NEXTEEN MAGAZINE, INC. | | | |
| Principal Place of Business 3925 SW 23RD TERRACE GAINESVILLE, FL 32605 | | Mailing Address 3925 SW 23RD TERRACE GAINESVILLE, FL 32605 | |
| 2. Principal Place of Business | | 3. Mailing Address P.O. Box 1395 Suite, Apt. #, etc. Holmes Beach, FL | |
| Suite, Apt. #, etc. | | City & State | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| | | 34218 | USA |
| 4. FEI Number 65-0903582 | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent BURNES, DOUG 3925 NW 23RD TERRACE GAINESVILLE, FL 32605 | | 7. Name and Address of New Registered Agent | |
| Name | | Street Address (P.O. Box Number is Not Acceptable) | |
| City | | FL | Zip Code |
| 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: | | DATE: 1/4/06 | |
| Signature, typed or printed name of registered agent and title if applicable. | | (NOTE: Registered Agent signature required when reinstating) | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P BURNES, DOUG 3925 NW 23RD TERRACE GAINESVILLE, FL 32605 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Burnes, Doug <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition P.O. Box 1395 Holmes Beach, FL 34218 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST BURNES, KATALIN 3925 NW 23RD TERRACE GAINESVILLE, FL 32605 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | BURNES, Katalin <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition P.O. Box 1395 Holmes Beach, FL 34218 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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: | | DATE: 1/4/06 (519) 660-4936 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | Daytime Phone # |