2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000062992

Entity Name

MEDIA PLANNING INTERNATIONAL CORPORATION

FILED Jul 31, 2006 08:00 AN Secretary of State

Principal Place of Business

80 SW 8TH STREET SUITE 1880 MIAMI, FL 33130-3004

SIGNATURE:

Mailing Address

600 MADISON AVE., 12TH FLOOR ATTN: JORDAN E. RINGEL NEW YORK, NY 10022



DO NOT WRITE IN THIS SPACE

07252006 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0938786 Applied For
Not Applicable

5. Certificate of Status Desired Sample Sample

Dat 212-508-29/ITO Trons *

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.				
SIGNATURE	Signature, typed or printed name of registered agent and title	if applicable (NOTE: Registered	Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 9. Election Campaign Fina Trust Fund Contribution.			\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIREC	CTORS		*,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOB VILA, FERNANDO R 195 BROADWAY, 12TH FLOOR NEW YORK, NY 10007			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RINGEL, JORDAN E 600 MADISON AVE., 12TH FLOOR NEW YORK, NY 10022		da la	U00000572729 07/31/06-80001-002 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MCCORRY, GARY 195 BROADWAY, 12TH FLOOR NEW YORK, NY 10007		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
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.				

Jordan E. Ringel, Secretary

8. The above pared 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