

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004881

Entity Name: BOULEVARD MEDIA INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

1685 H STREET, SUITE 615
BLAINE, WA 98230

New Principal Place of Business:

Current Mailing Address:

1685 H STREET, SUITE 615
BLAINE, WA 98230

New Mailing Address:

FEI Number: 84-1245599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MADIGAN, ROBERT
Address: 1733 H STREET SUITE 330-615
City-St-Zip: BLAINE, WA 982305106

Title: S () Delete
Name: GODDARD, GARTH M
Address: 1733 H STREET SUITE 330-615
City-St-Zip: BLAINE, WA 982305106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MADIGAN, ROBERT
Address: 1685 H STREET SUITE 615
City-St-Zip: BLAINE, WA 98230

Title: S (X) Change () Addition
Name: GODDARD, GARTH M
Address: 1685 H STREET SUITE 615
City-St-Zip: BLAINE, WA 98230

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: GARTH GODDARD

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01/13/2006

Electronic Signature of Signing Officer or Director

Date