

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003359

FILED
Jan 23, 2006
Secretary of State

Entity Name: AFFLUENT MEDIA OF NEVADA, INC.

Current Principal Place of Business:

200 UNIT #7 BRIGHTWATER DRIVE
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

200 UNIT #7 BRIGHTWATER DRIVE
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-3743212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, GEORGE
585 S. RONALD REAGAN BLVD. SUITE 121
LONGWOOD, FL 327505462 US

Name and Address of New Registered Agent:

DAMORE, KARIN W
200 BRIGHTWATER DRIVE UNIT # 7
CLEARWATER, FL 337672452 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: KARIN W DAMORE

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: D'AMORE, WENCHE K
Address: 1180 GULF BLVD. APT. 1002
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: D'AMORE, KARIN W
Address: 200 BRIGHTWATER DRIVE # 7
City-St-Zip: CLEARWATER, FL 33767 24

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: KARIN W DAMORE

CPST

01/23/2006

Electronic Signature of Signing Officer or Director

Date