

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

06 AUG 14 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700078680717



DOCUMENT # F04000006850			
1. Entity Name THE TUBE MEDIA CORP.			
Principal Place of Business 3200 W. OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33311		Mailing Address 3200 W. OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33311	
2. Principal Place of Business 1451 W Cypress Creek Rd. Suite, Apt. #, etc. 300 City & State FT. LAUDERDALE FL Zip 33309 Country USA		3. Mailing Address 1451 W. Cypress Creek Rd. Suite, Apt. #, etc. 300 City & State Ft. Lauderdale FL Zip 33309 Country USA	
4. FEI Number 84-1557072		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LEVY, DAVID C 3200 W. OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33311		7. Name and Address of New Registered Agent Name S Levy, David C 1451 W. Cypress Creek Rd., #300 C Ft. Lauderdale, FL 33309	
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 8/9/06	
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		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	PSD LEVY, DAVID C 3200 W. OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33311 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Levy, David C 1451 W. Cypress Creek Rd, #300 Ft. Lauderdale, FL 33309 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SOLOMON, MICHAEL 3200 W. OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33311 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CATINELLA, GREG 3200 W. OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33311 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Catinella, Greg 1451 W. Cypress Creek Rd, #300 Ft. Lauderdale, FL 33309 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARLAND LEA 3200 W. OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33311 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V Garland, Les 1451 W. Cypress Creek Rd, #300 Ft. Lauderdale, FL 33309 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GELBERG, MARC 3200 W. OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33311 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List... <input type="checkbox"/> Change <input checked="" 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 8/9/2006 (954) 714-8100	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAVID LEVY		Date Daytime Phone #	

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2083

**2006 FOR PROFIT CORPORATIN ANNUAL REPORT
DOCUMENT #F04000006850
The TUBE Media Corp.**

Box 11 Continued from Page 1 of report.
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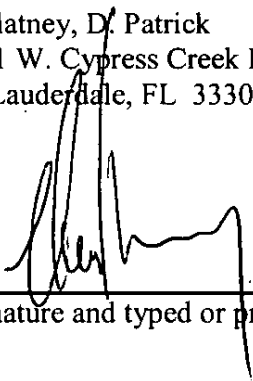
V/D Addition
Poling, John W.
1451 W. Cypress Creek Rd., #300
Ft. Lauderdale, FL 33309

S/T Addition
Spoden, Celestine F.
1451 W. Cypress Creek Rd., #300
Ft. Lauderdale, FL 33309

D Addition
Brauser, Michael
1451 W. Cypress Creek Rd., #300
Ft. Lauderdale, FL 33309

D Addition
Coppola, Shane E.
1451 W. Cypress Creek Rd., #300
Ft. Lauderdale, FL 33309

M/D Addition
LaPlatney, D. Patrick
1451 W. Cypress Creek Rd., #300
Ft. Lauderdale, FL 33309



David Levy

8/9/06

Signature and typed or printed name of signing officer or director

Date





CORPORATION SERVICE COMPANY

363

ACCOUNT NO. : 072100000032
REFERENCE : 301062 4311863
AUTHORIZATION : [Signature]
COST LIMIT : \$ 550.00

ORDER DATE : August 9, 2006
ORDER TIME : 11:42 AM
ORDER NO. : 301062-005
CUSTOMER NO: 4311863

ANNUAL REPORT FILING

NAME: THE TUBE MEDIA CORP.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick-EXT#2950

EXAMINER'S INITIALS:

RECEIVED
06 AUG 14 PM 12:54
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA