2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000973

Entity Name: SOUTH MEDIA, INC.

FILED Apr 13, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1201 BRICKELL AVE 1201 BRICKELL AVE STE 350 STE 450 C

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 1201 BRICKELL AVE
 1201 BRICKELL AVE

 STE 350
 STE 450 C

 MIAMI, FL 33131
 MIAMI, FL 33131

FEI Number: 65-0552768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMER, BRYAN
1201 BRICKEL AVE STE 350
MIAMI, FL 33131
US

PALMER, BRYAN
1201 BRICKEL AVE STE 450 C
MIAMI, FL 33131
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: BRYAN PALMER 04/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: PALMER, BRYAN Name: PALMER, BRYAN
Address: 1201 BRICKELL AVE STE 350 Address: 1201 BRICKELL AVE STE 450 C

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete Title: () Change () Addition

 Name:
 PALMER, BRYAN
 Name:

 Address:
 601 BRICKELL KEY DRIVE, STE. 104
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

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: BRYAN PALMER DP 04/13/2006