


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90216 042 \*\*\*150.00

<b>DOCUMENT # F95000006180</b>		
1. Entity Name <b>MEISTER MEDIA WORLDWIDE INC.</b>		

Principal Place of Business <b>37733 EUCLID AVE. WILLOUGHBY, OH 44094</b>	Mailing Address <b>37733 EUCLID AVE. WILLOUGHBY, OH 44094</b>
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent	
<b>BOGDON, GERARD N</b> <b>1555 HOWELL BRANCH RD</b> <b>#C204</b> <b>WINTER PARK, FL 32789</b>	

**40067320**

04172006 Chg-P CR2E034 (11/05)

4. FEI Number <b>34-0065290</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	Zip Code

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 \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	C <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MEISTER, RICHARD T</b>	NAME	
STREET ADDRESS	<b>37733 EUCLID AVE.</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>WILLOUGHBY, OH 44094</b>	CITY-ST-ZIP	
TITLE	DP <input type="checkbox"/> Delete	TITLE	C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FITZGERALD, GARY T</b>	NAME	
STREET ADDRESS	<b>37733 EUCLID AVE.</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>WILLOUGHBY, OH 44094</b>	CITY-ST-ZIP	
TITLE	DS <input type="checkbox"/> Delete	TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WILSON, SCOTT R</b>	NAME	
STREET ADDRESS	<b>37733 EUCLID AVE.</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>WILLOUGHBY, OH 44094</b>	CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SINE, CHARLOTTE</b>	NAME	
STREET ADDRESS	<b>37733 EUCLID AVE.</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>WILLOUGHBY, OH 44094</b>	CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> Delete	TITLE	P/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MILLER, WILLIAM</b>	NAME	
STREET ADDRESS	<b>37733 EUCLID AVE.</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>WILLOUGHBY, OH 44094</b>	CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WHITE, ROBERT Y JR</b>	NAME	
STREET ADDRESS	<b>37733 EUCLID AVE</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>WILLOUGHBY, OH 44094</b>	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.

**SIGNATURE:** X Robert Y. White, Jr. - **ROBERT Y. WHITE, JR. - VP** 4/24/06 440-942-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 400 67926  
~~#F95000006180~~

Additional Officers and Directors for Meister Media Worldwide, Inc.

VP

Nowells, Elliott  
37733 Euclid Avenue  
Willoughby, OH 44094

VP

Gorman, Cynthia  
37733 Euclid Avenue  
Willoughby, OH 44094

M

Monahan, Joe  
37733 Euclid Avenue  
Willoughby, OH 44094

M

Sulecki, Jim  
37733 Euclid Avenue  
Willoughby, OH 44094