

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2006 8:00 am
Secretary of State

07-14-2006 90026 017 ***150.00

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1. Entity Name
DMG WORLD MEDIA (USA) INC.



Principal Place of Business
**180 DUNCAN MILL ROAD
4TH FLOOR
TORONTO, ONT., CAN. M3B 1Z6, OC**

Mailing Address
**180 DUNCAN MILL ROAD
4TH FLOOR
TORONTO, ONT., CAN. M3B 1Z6, OC**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



07102006 Chg-P CR2E034 (11/05)

4. FEI Number
65-0698336

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOD FRANKS, MICHAEL 545 5TH STREET E. SONOMA, CA 95476 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNES, FRED 1089 TALLTREE LANE NORTH VANCOUVER, B.C., CD V7R-13 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ALLINGHAM, J. PAUL 329 SHOREACRES ROAD BURLINGTON, ONTARIO, CN L7L-53 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WHITE, MARK 193 PIPER LANE SONOMA, CA 95476 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ENGROS, CHARLES MORGAN, LEWIS, & BOCKIUS, 101 PARK AVE NEW YORK, NY 101780060 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD COOKE, MICHAEL L 49 MANOR RD. KENTFIELD, CA 949091128 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CECD ALCOCK, MARK 10 PLACE MOULIN. TIBURON, CA 94920 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, PETER HATCHWAYS RUN COMMON SHAMLEY GREEN GUILDFORD SURREY GU5 0SY ENGL ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SINCLAIR, CHARLES 6 HIGHBURY ROAD WIMBLEDON LONDON SW19 7PR ENGLAND ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SICELY, MICHAEL 46 BROOMHOUSE ROAD LONDON SW6 3BX UK ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MUDDIMAN, SALLY 11 HAMILTON ROAD LONDON W4 1AL UK ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ALLAN, STEVE 293, POYNTZ AVE, NORTH YORK ONT M2N 1S8 ☐ Change ☒ 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: STEVE ALLAN July 11 / 2006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

416 385 2039