2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F97000002089

NEOMEDIA MIGRATION, INC.



FILED Jul 17, 2006 08:00 AM Secretary of State

Principal Place of Business

2201 2ND STREET SUITE #92= 600 FORT MYERS, FL 33901 Mailing Address

2201 2ND STREET SUITE 402 600 FORT MYERS, FL 33901



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 07112006

4. FEI Number 36-3960973

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JENSEN, CHARLES T 2201 2ND STREET, STE 402 600 FORT MYERS, FL 33901

DO NOT WRITE IN THIS SPACE

8.	. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in	n the State of Florida.	Lam 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)

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.

.000000570686

DO NOT WRITE

IN THIS SPACE

10. OFFICERS AND DIRECTORS TITLE ST NAME JENSEN, CHARLES

STREET ADDRESS 2201 2ND STREET, SUITE 402 600 CITY-ST-ZIP FORT MYERS, FL 33901

TITLE NAME -

FRITZ, WILLIAM E STREET ADDRESS

2201 2ND STREET, SUITE 402 600 CITY-ST-ZIP FORT MYERS, FL 33901

TITLE NAME

FRITZ, CHARLES L STREET ADDRESS

2201 2ND STREET, SUITE 402 600 CITY-ST-ZIP

FORT MYERS, FL 33901

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY+ST-ZiP TITLE NAME

STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

239-337-3434

AND TYPEOLOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/06

Daytime Phone #