

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003585

FILED
Jun 02, 2006
Secretary of State

Entity Name: PUBLICITAS GLOBE MEDIA, INC.

Current Principal Place of Business:

1401 E. BROWARD BLVD.,
SUITE 204
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1401 E. BROWARD BLVD.,
SUITE 204
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 94-2846213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRICCO, ERNEST CEO
Address: 261 MADISON AVE., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: TD () Delete
Name: DEFALCO, JOSEPH CFO
Address: 261 MADISON AVE., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: HOFER, DANIEL CEO
Address: 261 MADISON AVE., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRICCO, ERNEST CEO
Address: 261 MADISON AVENUE., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: TD (X) Change () Addition
Name: DEFALCO, JOSEPH CFO
Address: 261 MADISON AVENUE., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D (X) Change () Addition
Name: ROHNER, HANS-PETER
Address: 261 MADISON AVENUE., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D () Change (X) Addition
Name: FLUCKIGER, LIONEL
Address: 261 MADISON AVE., 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: LIONEL FLUCKIGER

D

06/02/2006

Electronic Signature of Signing Officer or Director

Date