

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015967

FILED
Apr 26, 2006
Secretary of State

Entity Name: ACTIVE MEDIA PUBLISHING, LLC

Current Principal Place of Business:

362 BURLEIGH STREET
ORLANDO, FL 32824

New Principal Place of Business:

5750 MAJOR BLVD
510
ORLANDO, FL 32819

Current Mailing Address:

362 BURLEIGH STREET
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 02-0691596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, BENNY R
362 BURLEIGH STREET
ORLANDO, FL 32824 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

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: POWELL, BENNY R
Address: 362 BURLEIGH STREET
City-St-Zip: ORLANDO, FL 32824

Title: COO () Delete
Name: POWELL, AYAKO
Address: 362 BURLEIGH STREET
City-St-Zip: ORLANDO, FL 32824

Title: CMO () Delete
Name: RESORT MARKETING PRO, FESSIONALS, IN C .
Address: 118 N HIAWASSEE ROAD
City-St-Zip: ORLANDO, FL 32835

Title: CFO () Delete
Name: CAUSEY, DUSTIN
Address: 6019 WILBETH AVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BENNY POWELL

CEO

04/26/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date