

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80579

FILED
May 04, 2006
Secretary of State

Entity Name: IMPACT MIAMI PUBLIC RELATIONS, INC.

Current Principal Place of Business:

7100 BISCAYNE BLVD
102
MIAMI, FL 33138

New Principal Place of Business:

6900 BISCAYNE BLVD
5
MIAMI, FL 33138

Current Mailing Address:

7100 BISCAYNE BLVD
102
MIAMI, FL 33138

New Mailing Address:

6900 BISCAYNE BLVD
5
MIAMI, FL 33138

FEI Number: 65-0206456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, JACK M
7100 BISCAYNE BLVD
102
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

WOLFE, JACK M
6900 BISCAYNE BLVD
5
MIAMI, FL 33138 US

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: JACK WOLFE

05/04/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOLFE, JACK MICHAEL
Address: 7100 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOLFE, JACK MICHAEL
Address: 6900 BISCAYNE BLVD; #5
City-St-Zip: MIAMI, FL 33138

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: JACK WOLFE

PD

05/04/2006

Electronic Signature of Signing Officer or Director

Date