2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # P00000029143** 04-10-2006 90292 041 ***150.00 1. Entity Name RED MEDIA, CORPORATION Principal Place of Business Mailing Address 1865 79 ST CAUSEWAY 1865 79 ST CAUSEWAY #6D NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 65-0996072 Not Applicable Žip Country Country Zip - \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COSTAS, ADRIAN AINSTEIN, MARTIN A Street Address (P.O. Box Number is Not Acceptable) 5700 COLLINS AVE. #8M **1865 79 ST. CAUSEWAY** MIAMI BEACH, FL 33140 City Zip Code 33141 NO. BAY VILLAGE 8. The above named epthysibmits 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 Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition NAME AINSTEIN, MARTIN A NAME STREET ADDRESS 5700 COLLINS AVE., #8M STREET ADDRESS MIAMI BEACH, FL 33140 CITY+ST-7IP CITY-ST-7IP **VPD** ☐ Delete TITLE TITLE ☐ Change ■ Addition COSTAS, ADRIAN NAME NAME **1865 79 ST CAUSEWAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE, FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

<u>ADRIAN COSTAS, VP</u>

03/21/06

FILED