

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048728

Entity Name: MEDIALYNX GROUP, INC.

FILED  
Jul 10, 2006  
Secretary of State

## Current Principal Place of Business:

330 SOUTH PINEAPPLE AVE  
201  
SARASOTA, FL 34236

## Current Mailing Address:

330 SOUTH PINEAPPLE AVE  
201  
SARASOTA, FL 34236

## New Principal Place of Business:

1800 N. EAST AVENUE  
BLDG 2, UNIT 104  
SARASOTA, FL 34234

## New Mailing Address:

1800 N. EAST AVENUE  
BLDG 2, UNIT 104  
SARASOTA, FL 34234

FEI Number: 65-1007460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STINE, WARREN  
330 SOUTH PINEAPPLE AVE  
201  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

STINE, WARREN  
1800 N. EAST AVENUE  
BLDG 2, UNIT 104  
SARASOTA, FL 34234 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: WARREN STINE

07/10/2006

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: MR ( ) Delete  
Name: STINE, WARREN R VP  
Address: 330 SOUTH PINEAPPLE AVE, #201  
City-St-Zip: SARASOTA, FL 34236

Title: MRS ( ) Delete  
Name: HOFF, DENISE A PRES  
Address: 330 SOUTH PINEAPPLE AVE, #201  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: STINE, WARREN R PRES  
Address: 1800 N. EAST AVENUE, BLDG 2, UNIT 104  
City-St-Zip: SARASOTA, FL 34234

Title: MRS (X) Change ( ) Addition  
Name: HOFF, DENISE A CEO  
Address: 1800 N. EAST AVENUE, BLDG 2, UNIT 104  
City-St-Zip: SARASOTA, FL 34234

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: WARREN STINE

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date