

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019633

Entity Name: M & T MEDIA CONSULTING, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

3261 SW HANBRICK ST
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

3255 SW HAMBRICK ST
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

3261 SW HANBRICK ST
PORT SAINT LUCIE, FL 34953

New Mailing Address:

3255 SW HAMBRICK ST
PORT SAINT LUCIE, FL 34953

FEI Number: 65-1082822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT
2777 S CONGRESS AVE
LAKE WORTH, FL 33461 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: DP () Delete
Name: SANDERS, MICHAEL
Address: 1621 NE 3RD COURT
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SANDERS, MICHAEL
Address: 3255 SW HAMBRICK ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

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: MICHAEL SANDERS

MR.

03/16/2006

Electronic Signature of Signing Officer or Director

Date