

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073789

Entity Name: PLAYGROUND MEDIA, INC.

FILED  
Jan 17, 2005  
Secretary of State

## Current Principal Place of Business:

C/O BRATTER KRIEGER, LLP  
777 17TH STREET PENTHOUSE SUITE  
MIAMI BEACH, FL 33139

## Current Mailing Address:

C/O BRATTER KRIEGER, LLP  
777 17TH STREET PENTHOUSE SUITE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

C/O BRATTER KRIEGER, LLP  
500 SOUTH POINTE DRIVE, SUITE 230  
MIAMI BEACH, FL 33139

## New Mailing Address:

C/O BRATTER KRIEGER, LLP  
500 SOUTH POINTE DRIVE, SUITE 230  
MIAMI BEACH, FL 33139

FEI Number: 65-1124625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARKER, JAY PHILLIP ESQ.  
BRATTER KRIEGER LAW GROUP LLP  
1601 WASHINGTON AVENUE, SUITE 310  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

KRIEGER, MATTHEW ESQ.  
BRATTER KRIEGER LLP  
500 SOUTH POINTE DRIVE, SUITE 230  
MIAMI BEACH, FL 33139 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: MATTHEW KRIEGER

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KRIEGER, MATTHEW  
Address: 777 17TH STREET, PENTHOUSE SUITE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: BRATTER, JOSHUA  
Address: 777 17TH STREET, PENTHOUSE SUITE  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KRIEGER, MATTHEW  
Address: 500 SOUTH POINTE DRIVE, SUITE 230  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: BRATTER, JOSHUA  
Address: 500 SOUTH POINTE DRIVE, SUITE 230  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MATTHEW KRIEGER

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01/17/2005

Electronic Signature of Signing Officer or Director

Date