2006 FOR PROFIT CORPORATION

SIGNATURE:

May 19, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000102425** 05-19-2006 90026 007 ***550 00 MORE MEDIA DIRECT, INC. Mailing Address Principal Place of Business 407 LINCOLN RD **407 LINCOLN RD** PENTHOUSE NW PENTHOUSE NW MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 3. Mailing Address P.O. Box 2. Principal Place of Business 717 N. BAYSHORE Suite, Apt. #, etc. 05152006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For 65-1155323 11001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired îÏSA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SILVERMAN SILVERMAN, MARTIN 407 LINCOLN RD PENTHOUSE NW MIAMI BEACH, FL 33139 2753 Zip Code 33/32 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. of registered agent and little it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE □ Change ☐ Addition NAME SILVERMAN, MARTIN NAME 407 LINCOLN RD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete ARDNER, MICHAEL NAME NAME 407 LINCOLN RD STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

PARTIN SLYONARY 5/16/06 786 2768626