

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118979

Entity Name: M W MEDIA PRODUCTIONS INC.

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

10540 SW 140 RD.
MIAMI, FL 33176

New Principal Place of Business:

3201 NE 183 STREET
VENTURA, FL 33160

Current Mailing Address:

10540 SW 140 RD
MIAMI, FL 33176

New Mailing Address:

3201 NE 183 STREET
MIAMI, FL 33160

FEI Number: 75-2988718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINO, JUAN C
10540 SW 140 RD
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MERINO, JUAN C
3201 NE 183 STREET
MIAMI, FL 33160 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: JUAN C MERINO

08/24/2006

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: PST () Delete
Name: MERINO, JUAN C
Address: 10540 SW 140 RD
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MERINO, JUAN C
Address: 3201 NE 183 STREET
City-St-Zip: MIAMI, FL 33160

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: JUAN C MERINO

PST

08/24/2006

Electronic Signature of Signing Officer or Director

Date