

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041270

Entity Name: TOP SITE MEDIA, INC.

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

8500 BELCHER ROAD
SUITE 705
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

11040 104 TH AVE N
LARGO, FL 33778 US

Current Mailing Address:

8500 BELCHER ROAD
PINELLAS PARK, FL 33781 US

New Mailing Address:

11040 104 TH AVE N
LARGO, FL 33778 US

FEI Number: 04-3658355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTO, ANTHONY V
8500 BELCHER ROAD
UNIT 705
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

SPOTO, ANTHONY V
11040 104 TH AVE N
LARGO, FL 33778 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:

Electronic Signature of Registered Agent

06/05/2006

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: P () Delete
Name: SPOTO, ANTHONY V
Address: 8500 BELCHER RD UNIT 705
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPOTO, ANTHONY V
Address: 11040 104 TH AVE N
City-St-Zip: LARGO, FL 33778

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: ANTHONY V SPOTO

Electronic Signature of Signing Officer or Director

P

06/05/2006

Date