

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088584

Entity Name: THINKKING MEDIA, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

81 NE 49TH ST
MIAMI, FL 33137

New Principal Place of Business:

81 NE 47TH ST
MIAMI, FL 33137

Current Mailing Address:

PO BOX 398301
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 43-1971596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, CHRISTOPHER I
81 NE 47TH ST
MIAMI, FL 33137 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

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: DPST () Delete
Name: HUGHES, CHRISTOPHER I
Address: 81 NE 47TH ST
City-St-Zip: MIAMI, FL 33137

Title: VPDM () Delete
Name: SILVERA, LISA M
Address: 81 NE 47TH ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER I. HUGHES

DPST

09/06/2005

Electronic Signature of Signing Officer or Director

Date