

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088584

Entity Name: THINKKING MEDIA, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

81 NE 47TH ST
MIAMI, FL 33137

New Principal Place of Business:

250 NW 23RD ST
LOFT 203
MIAMI, FL 33127

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 ()

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:

HUGHES, CHRISTOPHER I
250 NW 23RD ST
LOFT 203
MIAMI, FL 33127 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:

04/30/2006

Electronic Signature of Registered Agent

Date

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: DPST (X) Change () Addition
Name: HUGHES, CHRISTOPHER I
Address: 250 NW 23RD ST, #203
City-St-Zip: MIAMI, FL 33127

Title: VPDM (X) Change () Addition
Name: SILVERA, LISA M
Address: 250 NW 23RD ST, #203
City-St-Zip: MIAMI, FL 33127

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: CHRISTOPHER I. HUGHES

DPST

04/30/2006

Electronic Signature of Signing Officer or Director

Date