2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091077

Entity Name: MAINSTREAM MEDIA INTERNATIONAL, INC.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 S. DUNCAN AVE 712 GRAND CENTRAL ST. 260 CLEARWATER, FL 33756

CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

300 S. DUNCAN AVE 712 GRAND CENTRAL ST. CLEARWATER, FL 33756

260 CLEARWATER, F CLEARWATER, FL 33755

FEI Number: 51-0422967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRABTREE, MICHAEL 10929 NORTH 56TH ST. TAMPA, FL 33617 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

CLEARWATER, FL 33755

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CLEARWATER, FL 33756

Title: CEO () Delete Title: CEO (X) Change () Addition Name: WARNER, GORDON Name: WARNER, GORDON

 Address:
 300 S. DUNCAN AVE
 Address:
 712 GRAND CENTRAL ST.

 City-St-Zip:
 CLEARWATER, FL 33755
 City-St-Zip:
 CLEARWATER, FL 33756

 Title:
 PRES
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 WILSON, JONATHAN V
 Name:
 WILSON, JONATHAN V

 Address:
 300 S. DUNCAN AVE
 Address:
 712 GRAND CENTRAL ST.

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: GORDON WARNER CEO 04/17/2006