

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104566

Entity Name: OMAG MEDIA, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

8830 DOVE DRIVE
PERRY HALL, MD 21128

New Principal Place of Business:

673 HUNTING FIELDS ROAD
MIDDLE RIVER, MD 21220

Current Mailing Address:

8830 DOVE DRIVE
PERRY HALL, MD 21128

New Mailing Address:

673 HUNTING FIELDS ROAD
MIDDLE RIVER, MD 21220

FEI Number: 36-4510266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, MEREDITH C
8831 RIDGELAND DRIVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ADAIR, ROBERTO C
400 E. PALMETTO AVE.
LONGWOOD, FL 32750 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: CARLO ADAIR

05/08/2006

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: P () Delete
Name: GRANT, OLIVER E
Address: 8830 DOVE DRIVE
City-St-Zip: PERRY HALL, MD 21128

Title: VP () Delete
Name: GRANT, MEREDITH C
Address: 8830 DOVE DRIVE
City-St-Zip: PERRY HALL, MD 21128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANT, OLIVER E
Address: 673 HUNTING FIELDS ROAD
City-St-Zip: MIDDLE RIVER, MD 21220

Title: VP (X) Change () Addition
Name: GRANT, MEREDITH C
Address: 673 HUNTING FIELDS ROAD
City-St-Zip: MIDDLE RIVER, MD 21220

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: OLIVER GRANT

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date