

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118706

Entity Name: MACKAY MEDIA, INC.

FILED  
Mar 31, 2006  
Secretary of State

## Current Principal Place of Business:

1215 LENOX AVE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1521 ALTON ROAD  
#125  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1521 ALTON ROAD  
#125  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 13-4233573      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAIRD, STEVEN K ESQ  
5981 N.E. SIXTH AVE.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: MACKAY, DOUGLAS  
Address: 1215 LENOX AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T ( ) Delete  
Name: WINFIELD, OGDEN  
Address: 1521 ALTON ROAD, # 125  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: MACKAY, DOUGLAS  
Address: 1521 ALTON ROAD, #125  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change ( ) Addition  
Name: OGDEN, WINFIELD  
Address: 1521 ALTON ROAD, # 125  
City-St-Zip: MIAMI BEACH, FL 33139

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: WINFIELD OGDEN

T

03/31/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date