

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000723

Entity Name: PROVISION MEDIA INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 3831
BRANDON, FL 33509

New Principal Place of Business:

1731 OPEN FIELD LOOP
STE 200
BRANDON, FL 33510

Current Mailing Address:

PO BOX 3831
BRANDON, FL 33509

New Mailing Address:

1731 OPEN FIELD LOOP
STE 200
BRANDON, FL 33510

FEI Number: 02-0658104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, KELLY
PO BOX 3831
BRANDON, FL 33509 US

Name and Address of New Registered Agent:

NELSON, KELLY
1731 OPEN FIELD LOOP
STE 200
BRANDON, FL 33510 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: KELLY NELSON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NELSON, KELLY
Address: PO BOX 3831
City-St-Zip: BRANDON, FL 33509

Title: DIR () Delete
Name: NELSON, J TIMOTHY
Address: PO BOX 3831
City-St-Zip: BRANDON, FL 33509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NELSON, KELLY
Address: 1731 OPEN FIELD LOOP
City-St-Zip: BRANDON, FL 33510

Title: DIR (X) Change () Addition
Name: NELSON, J TIMOTHY
Address: 1731 OPEN FIELD LOOP
City-St-Zip: BRANDON, FL 33510

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: KELLY NELSON

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date