

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000002439

FILED
May 15, 2006
Secretary of State**Entity Name:** T-MAC ENTERPRISES INCORPORATED**Current Principal Place of Business:**2295 S. HIAWASSEE ROAD, SUITE 307
ORLANDO, FL 32835 US**New Principal Place of Business:**WASSERMAN MEDIA GROUP (ATTN: TIMOTHY HOY)
12100 W. OLYMPIC BLVD., SUITE 400
LOS ANGELES, CA 90064 US**Current Mailing Address:**P.O. BOX 110127
DURHAM, NC 27709**New Mailing Address:**WASSERMAN MEDIA GROUP (ATTN: TIMOTHY HOY)
12100 W. OLYMPIC BLVD., SUITE 400
LOS ANGELES, CA 90064**FEI Number:** 57-1176635**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVENUE, SUITE 1000 (MRH)
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: BASS, GUSTAVUS
Address: 610 OXBORO CIRCLE
City-St-Zip: DURHAM, NC 27713 US

Title: D () Delete
Name: HALL, WAYNE R
Address: 13112 HAVEN FALLS LANE
City-St-Zip: SUGAR LAND, TX 77478 US

Title: D () Delete
Name: WILLIFORD, MELANISE
Address: 152 WYNDHAM DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: PD () Delete
Name: MCGRADY, TRACY L JR.
Address: 2327 ENGLERT DR, SUITE 102
City-St-Zip: DURHAM, NC 27713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRABOW, ELISSA
Address: 12100 W. OLYMPIC BLVD., SUITE 400
City-St-Zip: LOS ANGELES, CA 90064 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELISSA GRABOW

D

05/15/2006

Electronic Signature of Signing Officer or Director

Date