

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024396

FILED
Apr 21, 2006
Secretary of State

Entity Name: MEDIA CONCEPTS AND ADVERTISING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2031 SW 70TH AVE.
SUITE C-21
DAVIE, FL 33317

New Principal Place of Business:

656 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2031 SW 70TH AVE.
SUITE C-21
DAVIE, FL 33317

New Mailing Address:

656 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 55-0820871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINEO, PETER
633 SW 3RD AVE., SUITE 4F
FT. LAUDERDALE, FL 33301 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: D () Delete
Name: ROBINS, SHAWN
Address: 2031 SW 70TH AVE., SUITE C-21
City-St-Zip: DAVIE, FL 33317

Title: D () Delete
Name: MAROTTA, SALVATORE
Address: 2031 SW 70TH AVE., SUITE C-21
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBINS, SHAWN
Address: 656 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: MAROTTA, SALVATORE
Address: 656 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SHAWN ROBINS

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date