

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000029990

FILED
May 03, 2006
Secretary of State**Entity Name:** CENTAURUS MEDIA GROUP AND ASSOCIATES, INC.**Current Principal Place of Business:**14159 SW 32 ST
MIRAMAR, FL 33027**New Principal Place of Business:****Current Mailing Address:**14159 SW 32 ST
MIRAMAR, FL 33027**New Mailing Address:****FEI Number:** 11-3680140**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KLEIN, JASON CPA
8306 MILLS DRIVE, #249
MIAMI, FL 33187 US**Name and Address of New Registered Agent:**KLEIN, JASON CPA
8306 MILLS DRIVE, #249
MIAMI, FL 33183 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: _____

Electronic Signature of Registered Agent

05/03/2006

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TERIFE, LUIS J
Address: 14159 SW 32 ST
City-St-Zip: MIRAMAR, FL 33027

Title: VT () Delete
Name: TERIFE, CAROLINA F
Address: 14159 SW 32 ST
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: TERIFE, LUIS J
Address: 14159 SW 32 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS J TERIFE

Electronic Signature of Signing Officer or Director

PS

05/03/2006

Date