

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000036746

Entity Name: GOSS MEDIA, INC.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

850 BCH RD., UNIT 375
VERO BCH, FL 32963

New Principal Place of Business:

Current Mailing Address:

850 BCH RD., UNIT 375
VERO BCH, FL 32963

New Mailing Address:

FEI Number: 01-0774856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOSS, FREDERICK K
850 BEACH ROAD
375
VERO BEACH, FL 32963 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: FREDERICK K GOSS

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOSS, FREDERICK K
Address: 850 BCH RD., UNIT 375
City-St-Zip: VERO BCH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FREDERICK K GOSS

PSTD

05/05/2006

Electronic Signature of Signing Officer or Director

Date