

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053121

Entity Name: GREEN MONSTER MEDIA, INC.

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

477 S. ROSEMARY AVE.
SUITE 307
WEST PALM BEACH, FL 33401

Current Mailing Address:

477 S. ROSEMARY AVE.
SUITE 307
WEST PALM BEACH, FL 33401

New Principal Place of Business:

11231 US HWY 1
SUITE 145
NORTH PALM BEACH, FL 33408

New Mailing Address:

11231 US HWY 1
SUITE 145
NORTH PALM BEACH, FL 33408

FEI Number: 65-1191074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, JEFFREY L
477 S. ROSEMARY AVE.
SUITE 307
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PARKS, JEFFREY L
11231 US HWY 1
SUITE 145
NORTH PALM BEACH, FL 33408 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: JEFFREY L PARKS

08/24/2006

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: P () Delete
Name: PARKS, JEFF
Address: 477 SOUTH ROSEMARY AVE., #307
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKS, JEFF
Address: 11231 US HWY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JEFFREY L PARKS

CEO

08/24/2006

Electronic Signature of Signing Officer or Director

Date