

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072759

FILED
Feb 15, 2006
Secretary of State

Entity Name: REMINGTON MULTIMEDIA, INC.

Current Principal Place of Business:

700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

FEI Number: 20-0074972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

350 EAST LAS OLAS BOULEVARD
SUITE 1000
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

350 EAST LAS OLAS BOULEVARD
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES
350 EAST LAS OLAS BOULEVARD
SUITE 1000
FT. LAUDERDALE, FL 33301 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: JAMES BERGER

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: LOGAN, TRACY L DIRECTO
Address: 16 S. BRADY ST, APT D
City-St-Zip: DUBOIS, PA 15801 US

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: TRACY L. LOGAN

MS.

02/15/2006

Electronic Signature of Signing Officer or Director

Date