

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123581

FILED
Apr 20, 2006
Secretary of State

Entity Name: DIGITAL MEDIA ENTERPRISES INC

Current Principal Place of Business:

2515 NE 192 STREET
1
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

1515 NE 173 STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

1515 NE 173 STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 81-0635740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, GUSTAVO G
2515 NE 192 STREET
1
NORTH MIAMI BAECH, FL 33180 US

Name and Address of New Registered Agent:

CASTRO, GUSTAVO G
1515 NE 173 STREET
NORTH MIAMI BAECH, FL 33162 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: GUSTAVO G CASTRO

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, GUSTAVO G
Address: 2515 NE 192 STREET #1
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: VP () Delete
Name: KUTS, ANDREI
Address: 19-72 SLOBODSKAYA STR.
City-St-Zip: MINSK, MK 220098 BE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, GUSTAVO G
Address: 1515 NE 173 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: GUSTAVO G CASTRO

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date