

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130307

Entity Name: ARENA ADVERTISING, INC.

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

3370 HIDDEN BAY DR #2810
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3370 HIDDEN BAY DR #2810
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 36-4546497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DAVID S
9700 S DIXIE HWY #670
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KAUFMAN, DAVID S
9700 S DIXIE HWY #530
MIAMI, FL 33156 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: DAVID S. KAUFMAN

08/12/2005

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: D () Delete
Name: ALPERN, GERALD
Address: 3370 HIDDEN BAY DR #2810
City-St-Zip: AVENTURA, FL 33180

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 Section 119.07(3)(i), 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: GERALD A. ALPERN

D

08/12/2005

Electronic Signature of Signing Officer or Director

Date