

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020748

FILED
May 22, 2006
Secretary of State

Entity Name: VORTEX NEW MEDIA CORPORATION

Current Principal Place of Business:

1145 LAKE SHORE DRIVE
SUITE 103
LAKE PARK, FL 33403 US

Current Mailing Address:

1145 LAKE SHORE DRIVE
SUITE 103
LAKE PARK, FL 33403 US

FEI Number: 20-0795225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1110 LAKE SHORE DRIVE
SUITE 202
LAKE PARK, FL 33403 US

New Mailing Address:

1110 LAKE SHORE DRIVE
SUITE 202
LAKE PARK, FL 33403 US

Name and Address of Current Registered Agent:

VALENCIA, LUIS F
1145 LAKE SHORE DRIVE
SUITE 103
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

VALENCIA, LUIS F
1110 LAKE SHORE DRIVE
SUITE 202
LAKE PARK, FL 33403 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: LUIS VALENCIA

05/22/2006

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: VALENCIA, LUIS F
Address: 1145 LAKE SHORE DRIVE, SUITE 103
City-St-Zip: LAKE PARK, FL 33403 US

Title: D () Delete
Name: BODNAR, CYNTHIA L
Address: 1145 LAKE SHORE DRIVE, SUITE 103
City-St-Zip: LAKE PARK, FL 33403 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENCIA, LUIS F
Address: 1110 LAKE SHORE DRIVE, SUITE 202
City-St-Zip: LAKE PARK, FL 33403 US

Title: D (X) Change () Addition
Name: BODNAR, CYNTHIA L
Address: 1110 LAKE SHORE DRIVE, SUITE 202
City-St-Zip: LAKE PARK, FL 33403 US

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: LUIS VALENCIA

P

05/22/2006

Electronic Signature of Signing Officer or Director

Date