2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026575

Entity Name: AONE MEDIA INC.

City-St-Zip:

HOLLYWOOD, FL 33020 US

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3100 NORTH 29TH COURT SUITE 200 HOLLYWOOD, FL 33020 **New Mailing Address: Current Mailing Address:** 3100 NORTH 29TH COURT SUITE 200 HOLLYWOOD, FL 33020 FEI Number: 34-1981775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEUTSCH, NEAL R 3100 NORTH 29TH COURT SUITE 200 HOLLYWOOD, FL 33020 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P/D () Delete Title: () Change () Addition Name: DEUTSCH, NEAL R Name: 3100 NORTH 29TH COURT SUITE 200 Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: () Delete Title: () Change () Addition SCHNITZER, GERALD S Name: Name: 3100 NORTH 29TH COURT SUITE 200 Address: Address: HOLLYWOOD, FL 33020 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition LEVI, MORDECHAI Name: Name: 3100 NORTH 29TH COURT SUITE 200 Address: Address:

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.

City-St-Zip:

SIGNATURE: GERALD S SCHNITZER SECY 04/29/2006