2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# P04000031522

Entity Name: EXTOL MEDIA RESOURCE / EXTOL AUDIO VISUAL RESOURCE / EXTOL PRODUCTION(S) INC.

Current Principal Place of Business:

5470 E. BUSCH BLVD.
B-203
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

5470 E. BUSCH BLVD.
B-203
TEMPLE TERRACE,, FL 33617

New Mailing Address:

FEI Number: 59-3785021 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALVAREZ-G., YOEL P
1911 E. BOUGAINVILLEA AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ALVAREZ-G., YOEL PRES.
1911 E. BOUGAINVILLEA AVE
TAMPA, FL 33612 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: YOEL ALVAREZ-G 04/28/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ALVAREZ-G., YOEL P
Address: 1911 E. BOUGAINVILLEA AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: ALVAREZ-G., YOEL PRES.
Address: 1911 E. BOUGAINVILLEA AVE
City-St-Zip: TAMPA, FL 33612

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: YOEL ALVAREZ-G PRES 04/28/2006
Electronic Signature of Signing Officer or Director Date