

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051439

FILED
May 23, 2006
Secretary of State

Entity Name: AMERICANA MEDIA CONSULTING, INC.

Current Principal Place of Business:

7625 TALLEY ANN DRIVE
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

203 W. 4TH AVENUE
TALLAHASSEE, FL 32303 US

Current Mailing Address:

7625 TALLEY ANN DRIVE
TALLAHASSEE, FL 32311 US

New Mailing Address:

203 W. 4TH AVENUE
TALLAHASSEE, FL 32303 US

FEI Number: 59-3524114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, DAVID L
7625 TALLEY ANN DRIVE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

BISHOP, DAVID L
203 W. 4TH AVENUE
TALLAHASSEE, FL 32303 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:

05/23/2006

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: BISHOP, DAVID L
Address: 7625 TALLEY ANN DRIVE
City-St-Zip: TALLAHASSEE, FL 32311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISHOP, DAVID L
Address: 203 W. 4TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303 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: DAVID BISHOP

P

05/23/2006

Electronic Signature of Signing Officer or Director

Date