

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064274

Entity Name: ON 5 MEDIA GROUP, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

541 NW 42ND STREET
MIAMI, FL 33127 US

New Principal Place of Business:

7905 E. DRIVE
SUITE 1-C
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

541 NW 42ND STREET
MIAMI, FL 33127 US

New Mailing Address:

7905 E. DRIVE
SUITE 1-C
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 55-0863732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANGELA N
466 SW 22 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: GRULLON, BLADEMIL
Address: 541 NW 42ND STREET
City-St-Zip: MIAMI, FL 33127 US

Title: S () Delete
Name: BRINEZ, LUIS M
Address: 541 NW 42ND STREET
City-St-Zip: MIAMI, FL 33127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P (X) Change () Addition
Name: BRINEZ, LUIS M
Address: 7905 E. DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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 M. BRINEZ

V.P

03/16/2006

Electronic Signature of Signing Officer or Director

Date