

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068763

FILED
Apr 25, 2006
Secretary of State

Entity Name: DIGITAL MEDIA MANAGEMENT, INC.

Current Principal Place of Business:

4793 NE 11 AVE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4793 NE 11 AVE
FT LAUDERDALE, FL 33334

New Mailing Address:

2500 N. MILITARY TRAIL
SUITE 260
BOCA RATON, FL 33431

FEI Number: 51-0508782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RICHARD
4793 NE 11 AVE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ARNOLD S. GOLDSTEIN AND ASSOCIATES, LLC
2500 N. MILITARY TRAIL
SUITE 260
BOCA RATON, FL 33431 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: ARNOLD S. GOLDSTEIN, MGR.

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, RICHARD
Address: 4793 NE 11 AVE
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD ANDERSON

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date