

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078299

FILED
Sep 11, 2006
Secretary of State

Entity Name: SOUTH FLORIDA MOBILE MARKETING & MEDIA GROUP, INC.

Current Principal Place of Business:

2734 NORTHWEST 183RD STREET
SUITE 205
MIAMI, FL 33055

New Principal Place of Business:

13250 NW 28TH AVE.
OPA LOCKA, FL 33054

Current Mailing Address:

2734 NORTHWEST 183RD STREET
SUITE 205
MIAMI, FL 33055

New Mailing Address:

13250 NW 28TH AVE.
OPA LOCKA, FL 33054

FEI Number: 20-1422079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PD () Delete
Name: ALI, DEANAR
Address: 2734 NORTHWEST 183RD STREET
City-St-Zip: MIAMI, FL 33055

Title: V () Delete
Name: ADDERLEY, OLIVER
Address: 2734 NORTHWEST 183RD STREET
City-St-Zip: MIAMI, FL 33055

Title: S () Delete
Name: ALI, AMEENA
Address: 2734 NORTHWEST 183RD STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALI, DEANAR
Address: 13250 NW 28TH AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: V (X) Change () Addition
Name: ADDERLEY, OLIVER
Address: 13250 NW 28TH AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: S (X) Change () Addition
Name: ALI, AMEENA
Address: 13250 NW 28TH AVE
City-St-Zip: OPA LOCKA, FL 33054

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: DEANAR ALI

PD

09/11/2006

Electronic Signature of Signing Officer or Director

Date