

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147762

FILED
Jul 02, 2006
Secretary of State

Entity Name: XPLOSIVE MEDIA GROUP INC

Current Principal Place of Business:

134 STEELES AVE E
THORNHILL,, ON L3T1A4 CA

New Principal Place of Business:

Current Mailing Address:

6748 PALMETTO CIR S
205
BOCA RATON, FL 33433

New Mailing Address:

2201 NW CORPORATE BLVD
202
BOCA RATON, FL 33431

FEI Number: 98-0437776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUGANIM, AARON
10188 182ND LANE SOUTH
BOCA RATON, FL 33498 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: P () Delete
Name: BOUGANIM, AARON
Address: 10188 182ND LANE SOUTH
City-St-Zip: BOCA RATON, FL 33498 US

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: AARON BOUGANIM

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07/02/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date